TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
September 23, 2019
6:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Mission, Vision and Values

V. Declaration of Conflicts of Interest

VI. Approval of Minutes – August 28, 2019

VII. Public Comments

VIII. Taos Orthopaedic Institute - Orthopaedic Sports Medicine Fellowship Annual Report, Program Lines of Supervisory Responsibility and Memorandum of Understanding Between Sponsoring Institution and Holy Cross Hospital
   • Introduction of Orthopedic Fellows – Jeb Reid, MD

IX. Marketing Department Presentation – Gayle Martinez, Marketing Comm. Coordinator

X. Financial Audit Presentation - May 31, 2019 – BKD

XI. Lifewings Quality & Safety Council Report - Sue Romansky, Quality VP
   • Review and approval of the 2019 Critical Access Hospital Annual Evaluation

XII. Approval of the Consent Agenda
   • August 2019 Financial Statements
   • Approval of Contracts/Agreements
     o Taos Professional Office Building Lease Extension (Michael Kaufman, MD – Managing Limited Liability Partner)
   • Qtrly. Quality Reports – Sue Romansky, Quality VP
   • Compliance Report – Renee Laughlin, Compliance/Risk Mgmt. VP
   Compliance Education:
     o The Quality and Compliance Partnership, Part 1: Setting the Stage
     o In Wake of Scandal, Former UMMS CCO says M.D., Not Board Conflicts, Were on "Risk Radar"
   • Qtrly. Patient Care Div. Reports – Pam Akin, CNO, VP- Patient Care

XIII. QHR Report – Eric Jones, AVP
   • QHR Purchasing Advantage Annual Disclosures re: its Group Purchasing Organization Program

XIV. CEO Report – Bill Patten, CEO
   • Board Calendar (Informational)

XV. Chief of Staff Report – Tim Moore, MD

XVI. Committee Reports
   • Finance Committee Report – Steve Rozenboom, CFO
   • Joint Conference Committee Report – Chris Stagg
XVII. Old Business

XVIII. New Business

XIX. *Executive Session
- Credentials & Privileging – Tim Moore, MD
- Legally Protected Matters (i.e. law suits)
- Personnel Issues
- Other

XX. Other Actions

XXI. Adjournment