

**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
    - 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:
    - The Quality and Compliance Partnership, Part 1: Setting the Stage
    - 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**