

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
October 30, 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 – September 23, 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 – Sean Marvil, MD**
- IX. **Finance Department Presentation – Dayna Duran, Accounting Manager**
- X. **Lifewings Quality & Safety Council Report - Sue Romansky, Quality VP**
 - Review and approval of the 2019 Critical Access Hospital Annual Evaluation
- XI. **Approval of the Consent Agenda**
 - September 2019 Financial Statements
 - Approval of the FY19 Final Financial Audit Report
 - Authorization for Bill Patten, CEO to sign the FY2019 Cost Report
 - Approval of Contracts/Agreements
 - Taos Orthopedic Institute P.C. On Call Addendum
 - Compliance Education: Privacy Compliance Concerns: Privacy and Security Risk Assessments of Healthcare Institutions (Informational)
 - Qtrly. Ancillary Services Reports – Jeff Schenck, Ancillary AVP
- XII. **CEO Report – Bill Patten, CEO**
 - Board Calendar (Informational)
- XIII. **Chief of Staff Report – Tim Moore, MD**
- XIV. **Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
 - Joint Conference Committee Report – Chris Stagg
- XV. **Old Business**
- XVI. **New Business**
- XVII. ***Executive Session**
 - Credentials & Privileging – Tim Moore, MD
 - Legally Protected Matters (i.e. law suits)
 - Service Line Financial Performance Analysis – Eric Jones, AVP, QHR
 - CEO Evaluation

- Personnel Issues
- Other

XVIII. Other Actions

XIX. Adjournment