

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
January 29, 2020
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 – December 11, 2019**
- VII. Public Comments**
- VIII. Risk Mgmt. /Compliance Dept. Presentation – Renee Laughlin, Risk/Compliance VP**
- IX. Lifewings Quality & Safety Council Report - Sue Romansky, Quality VP**
- X. Approval of the Consent Agenda**
 - December 2019 Financial Statements
 - Qtrly. Quality Reports – Sue Romansky, Quality VP
 - Qtrly. Risk Management LW Report – Renee Laughlin, Compliance/Risk Mgmt. VP
 - Qtrly. Patient Care Div. Reports – Pam Akin, CNO, VP- Patient Care
- XI. CEO Report – Bill Patten, CEO**
 - City Manager as Liaison to Hospital Board
 - All Staff Meeting (Informational)
 - Board Calendar (Informational)
- XII. Chief of Staff Report – Tim Moore, MD**
- XIII. Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
 - Joint Conference Committee Report – Chris Stagg
- XIV. Old Business**
- XV. New Business**
- XVI. *Executive Session**
 - Credentials & Privileging – Tim Moore, MD
 - Legally Protected Matters (i.e. law suits)
 - Personnel Issues
 - Other
- XVII. Other Actions**
- XVIII. Adjournment**