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 – January 29, 2020

VII. Public Comments

VIII. First Steps Department Presentation – Jeannie Ross, Outreach Director

IX. Lifewings Quality & Safety Council Report - Sue Romansky, Quality VP

X. Approval of the Consent Agenda
   - January 2020 Financial Statements
   - Approval of Contracts/Agreements
     o Karla Almaraz, MD – Physician Employment Agmt. – Hospitalist
     o Georgia Villaflor, ACNP – Physician Employment Agmt. – Hospitalist
     o Alan Mannheimer, MD – Physician Employment Agmt. – Peds Locums
     o Karen Gelfand, MD – Physician Employment Agmt. – Peds
   - Qtrly. Ancillary Dept. Reports – Jeff Schenck, VP of Ancillary Services

XI. CEO Report – Bill Patten, CEO
   - Town of Taos Manager as Liaison to Hospital Board
   - State/Federal Legislative Update
   - LDI #10 (Informational)
   - Board Calendar (Informational)

XII. QHR Report – Eric Jones, AVP, QHR

XIII. Chief of Staff Report – Tim Moore, MD

XIV. Committee Reports
   - Finance Committee Report – Steve Rozenboom, CFO
   - Board Nominating Committee Report – Chris Stagg

XV. Old Business

XVI. New Business
   - Ratification of Union Contract

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

XIX.  Adjournment