

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
February 26, 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 – 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
 - Karla Almaraz, MD – Physician Employment Agmt. - Hospitalist
 - Georgia Villafior, ACNP – Physician Employment Agmt. – Hospitalist
 - Alan Mannheimer, MD – Physician Employment Agmt. – Peds Locums
 - 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