

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
December 11, 2019
5:00 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 – October 30, 2019**
- VII. Public Comments**
- VIII. Approval of the Consent Agenda**
 - October 2019 Financial Statements
 - Approval of Contracts/Agreements
 - Tze Yong, MD – Peds/Primary Care - 2nd Amendment to Physician Employment Agmt.
 - Karen Gelfand, MD – (Peds Locums) – 2nd Amendment to Physician Serv, Agmt.
 - Sue Heineck, MD – ED Locums - Physician Service Agmt.
 - Camille Doan, MD – ED Locums - Physician Service Agmt.
 - Lifewings Quality & Safety Council Report - Sue Romansky, Quality VP
 - Compliance Program Board Update – Renee Laughlin, Compliance Officer
 - Compliance Education: Patient Grievances (Informational)
 - Qtrly. CEO Department Reports
 - Qtrly. CFO Department Reports
 - Board Calendar – (Informational)
- IX. CEO Report – Bill Patten, CEO**
- X. Chief of Staff Report – Tim Moore, MD**
- XI. Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
- XII. Old Business**
- XIII. New Business**
- XIV. *Executive Session**
 - HealthTech Presentation
 - Coker Group Presentation
 - Credentials & Privileging – Tim Moore, MD
 - Legally Protected Matters (i.e. law suits)
 - CEO Evaluation
 - Personnel Issues
 - Other
- XV. Other Actions**
- XVI. Adjournment**