

**TAOS HEALTH SYSTEMS, INC**  
**BOARD OF DIRECTORS MEETING**  
**Hospital Board Room**  
**September 25, 2017**  
**6:00 p.m.**

	<u>Page</u>
I. Call to Order	
II. Pledge of Allegiance	
III. Approval of Agenda	(1-2)
IV. Approval of Minutes – August 23, 2017	(3-6)
V. Public Comments	
VI. Department Presentation – Felisha Cardenas, Director of Patient Care Services	
VII. Lifewings Quality & Safety Council Report – Sue Romansky, Asst. VP of Quality - Policy, Procedure, and Document Control Policy Approval	(7-22) (23-27)
VIII. Compliance Report – Cheri Benander, Compliance Officer	(28-35)
IX. Approval of the Consent Agenda	
A) Financial Report – Steve Rozenboom, CFO	
1) Approval of the August 2017 Financial Statements	
2) Approval of the September Capital Requests	
3) Approval of Contracts/Service Agreements/Leases	
- MOA between Holy Cross Hospital and Taos County	
- Second Amendment to Taos Orthopaedic Institute, P.C., On all Coverage Agreement	
- Physician Employment Agreement – David Flanagan, MD - General Surgeon	
- Physician Employment Agreement – Claudia Bouvier, DO – Emergency Medicine	
- Physician Employment Agreement – Shawn Wilson, DO – Emergency Medicine	
- Daniel Michaud, PNP – Pediatrics	
- Alaina Vargas, PNP - Pediatrics	
B) CEO Qtrly. Dept. Report – (Marketing)	(36-37)
C) CFO Qtrly. Dept. Reports – (Finance, HIM, Food/Nutrition Serv., & Pt. Financial Serv.)	(38-42)
D) Risk Management Department Qtrly. Report – Renee Sudborough, AVP Risk Mgmt.	(43-46)
E) Taos Community Health Plan Report – Kevin Carey, Exec. Dir	(47-50)
F) HCH Auxiliary Report	(51-52)
X. CEO Report – Bill Patten, CEO	(53-55)
- THS Report Card – August 2017	(56)
- Education/Meeting Calendar (Informational)	(57)
- THS Logo Review/Approval	
XI. Chief of Staff Report – Tim Moore, MD	
XII. Committee Reports	
A) Finance Committee Report – Steve Rozenboom, CFO	(58)
- EMR Project Reconciliation Update	
B) Joint Conference Committee Report – Chris Stagg, Chair	
XIII. New Business	
A) December Board Meeting Date	
XIV. Old Business	

**XV. \*Executive Session**

- A) Legally Protected Matters (i.e. law suits)
- B) Credentials & Privileging – Tim Moore, MD
- C) Personnel Issues
- D) FY2018 Goals
- E) Other

**(59)**

**XVI. Other Actions**

**XVII. Adjournment**