

**TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
January 28, 2015
6:00 p.m.**

		<u>Page #'s</u>
I. ___	Call to Order	
II. ___	Pledge of Allegiance	
III. ___	*Approval of Agenda	(1 - 2)
IV. ___	* Approval of Minutes – Regular Board Meeting – December 10, 2014	(3 -7)
	- Special Board Meeting - January 15, 2015	(8)
V. ___	* Public Comments	
VI. ___	* Quality Management Report – Linda Chase, Quality/PI Officer/QM Rep.	(9 -11)
	1) Annual Approval of the Quality Manual	(12-14)
	2) Annual Approval of the 2013 – 2015 Performance Improvement Plan/Quality Policy	(15-19)
	Board QA committee Report – Geilan Ismail, MD, Chair	
VII. ___	*Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the December 2014 Financial Statements	
	2) Approval of the January Capital Requests	
	3) Approval of Physician Contracts	
	- Christopher Gutierrez, MD, ED Medical Director Addendum	
	- John Wells, MD, ED Physician Employment Agreement	
	4) Approval of Service Contracts/Leases	
	- Petroglyph Pathology Services, LLC	
	- Amendment to Taos Medical Group Agreements for EKG and Echocardiogram Interpretation	
	- Santa Fe Dermatology Office Space Lease	
	- Santa Fe Dermatology Equipment/Furniture Lease	
	a) Patient Care/Lifewings Report - Anna Abeyta, CCO	(20 - 26)
	b) 4th Qtr. 2014 HR Summary – Brian Chew, HRO	(27 - 41)
VIII. ___	CEO Report – Cindy Bradley, Interim CEO	(42 – 50)
	- QHR Report	
IX. ___	Committee Reports	
	1) Finance Committee Report - Steve Rozenboom, CFO	
	2) Joint Conference Committee Report – Jeannie Masters	
X. ___	New Business	
	1) Approval of the Birth Center at WHI Mission Statement	(51)
	2) Approval of the 4 th Qtr. 2014 Safety Management Reports	(52-54)
	3) Annual Approval of the 2014/2015 Environment of Care Plan	
	4) TOI Physician Disclosure Form – (Informational)	(55)
	Financial Agreement with Orthopaedic Companies Policy	
	TOI Physician Travel Policy	

XI. ____ **Old Business**

XII. ____ ***Executive Session**

1) **Chief of Staff Report/Recommendations – Tim Moore, MD** (56)

Initial Appointments:

- Baca, Justin, MD, Emergency Medicine
- Young, Lawrence, MD, Apogee Hospitalist Program
- Grenier, Michelle, MD, Pediatric Cardiology
- Davenport, Jennifer, MD, Pediatric Cardiology

Reappointments:

- Hendricks, Kristin, DDS, Pediatric Dentistry
- Schreiber, Lucas, MD, Family Medicine
- Graham, Robert, MD, Orthopaedic Surgery
- Balsamo, Beatrice, PAC

- 2) **Compliance/Legal Report – Linda Chase**
- 3) **3th & 4th Qtr. 2014 Safety Risk Mgmt. Report** (57)
- 4) **Strategic Planning Discussion**
- 5) **Personnel Issues**

XIII. ____ **Adjournment**