

**TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
December 7, 2016
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 – October 26, 2016	(3-5)
V.	___ Public Comments	
VI.	___ Introduction of Local Legal Counsel	
VII.	___ Department Presentation – Vinny Brooks, Materials/Supply Chair Director	
VIII.	___ Quality Management Report – Mary Karlik, Quality Director	(6-9)
	- Policy Review:	
	- Quality and Safety Program Policy	(10-17)
	- Principles of the Holy Cross Hospital Quality and Safety Program Policy	(18-21)
	- Department Quality/Safety Programs (Lifewings) Policy	(22-25)
	- Customer Experience and Satisfaction Program Policy	(26-28)
IX.	___ Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the October 2016 Financial Statements	
	2) Approval of the Financial Assistance Policy	
	3) Approval of the ED Physician Employment Agreement – Richard Foutch, DO	
	4) Holy Cross Medical Arts Plaza Lease (HR Dept.)	
	b) CEO Department Qtr. Report	(29-39)
	c) CFO Department Qtrly. Report	(40-44)
X.	___ CEO Report – Bill Patten, CEO	(45-50)
	- THS Report Card – October 2016 (Informational)	(51)
	- Education/Meeting Calendar (Informational)	(52)
XI.	___ QHR Report	
XII.	___ Chief of Staff Report – Tim Moore, MD	
XIII.	___ Committee Reports	
	a) Finance Committee Report - Steve Rozenboom, CFO	(53)
	b) Joint Conference Committee Report – Chris Stagg, Chair	
XIV.	___ New Business	
	a) Approval of Board Resolution - Texas Health & Human Services Commission	
XV.	___ Old Business	
	a) Approval of the Donation and Gift Acceptance Policy	(54-60)
	b) Approval of the Donation/Gift Acknowledgement Policy	(61-63)
XVI.	___ *Executive Session	
	a) Credentials & Privileging - Tim Moore, MD	(64)

- b) **Personnel Issues**
- c) **Other Legally Protected Matters (i.e. law suits)**

XVII. ___ **Other Actions**

XVIII. ___ **Adjournment**