

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
January 27, 2016
6:00 p.m.

	<u>Page #'s</u>
I. ___ Call to Order	
II. ___ Pledge of Allegiance	
III. ___ *Approval of Agenda	(1)
IV. ___ * Approval of Minutes – December 9, 2015	(2-6)
V. ___ * Public Comments	
VI. ___ Departments of the Month – Wound Care – Jeanne Alvarez	
VII. ___ *Quality Management Report – Mary Karlik, Quality Director - Board QA committee Report – Geilan Ismail, MD, Chair	(7-9)
VIII. ___ *Approval of the Consent Agenda	
a) Financial Report – Steve Rozenboom, CFO	
1) Approval of the December 2015 Financial Statements	
2) Approval of January Capital Requests	
3) Contracts/Service Agreement/Leases - Amendment #3 – Shared Imaging, LLC Agreement	
4) Dissolution of the Taos Sports Medicine Services, LLC	
b) Patient Care/Lifewings Report – Anna Abeyta, Patient Care Services VP	(10–19)
IX. ___ CEO Report – Bill Patten, CEO	(20-26)
- THS Report Card/ED Transfers (Nov./Dec.)	(27-31)
- THS 2016 Strategic Plan MAP Draft	(32- 37)
- Mill Levy Campaign Update	
- Education Calendar	(38)
X. ___ QHR Report	
XI. ___ Chief of Staff Report – Tim Moore, MD	
XII. ___ Committee Reports	
1) Finance Committee Report - Steve Rozenboom, CFO	(39)
2) Q4 – CY 2015 Personnel & Labor Relations Comm. Report – Andy Torres	(40-41)
3) Joint Conference Committee Report – Ron Burnham	
4) Nominating Committee Report – Chris Stagg	
XIII. ___ New Business	
XIV. ___ Old Business	
XV. ___ *Executive Session	
1) Credentials & Privileging - Tim Moore, MD	(42-43)
2) Personnel Issues	
XVI. ___ Other Actions	
XVII. ___ Adjournment	