

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

Page #'s

I. ____	Call to Order	
II. ____	Pledge of Allegiance	
III. ____	Approval of Agenda	(1-2)
IV. ____	Approval of Minutes – December 7, 2016	(3-7)
V. ____	Public Comments	
VI. ____	Department Presentation – Hitana Espinoza, PFS Director	
VII. ____	Quality Management Report – Mary Karlik, Quality Director	(8-11)
	Policy Approval:	
	- Quality and Safety (Lifewings) Program Policy	(12-19)
	- Principles of the Holy Cross Hospital Quality and Safety Program Policy	(20-23)
	- Department Quality/Safety Program (Lifewings) Policy	(24-27)
VIII. ____	Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the November/December 2016 Financial Statements	
	2) Approval of January 2017 Capital Requests	
	3) Approval of Contracts	
	• Mission Linen Supply Agreement	
	• Approval of the 3 rd Amendment to Physician Employment Agmt. – Alden Cockburn, MD	
	• Tim Moore, MD – Chief of Staff	
	• Cipry Jaramillo, MD – PAM Dept. Chair	
	• Jemery Kaufman, MD – Credentials Dept. Chair	
	• Aiden O'Rourke, MD – Surgery & Anesthesia, Dept. Chair	
	• Linda Lynch, MD – ED Dept. Chair	
	• Naomi Hannah, CNM – Perinatal Dept. Co-Chair	
	• Sara Smith, CNP – Perinatal Dept. Co-Chair	
	4) Approval of the Financial Assistance Policy	
	b) Employee Health/Infection Prevention/Worker's Comp./Education/ Care Team/ Qtrly. Report - Mary Karlik, Quality/Education Dir.	(28-29)
	c) Risk Management Qtrly. Report – Renee Sudborough, Risk Mgmt. Dir.	(30-31)
	d) Taos Community Health Plan Report – Kevin Carey, Exec. Director	(32-34)
IX. ____	CEO Report – Bill Patten, CEO	(35-36)
	- THS Report Card – December 2016 (Informational)	(37)
	- ED Transfers by Diagnosis	(38)
	- Education/Meeting Calendar (Informational)	(39)
	- Save the Date – Western Regional Trustee Symposium – June 7 - 9, 2017	(40)
X. ____	QHR Report – Quorum Board Minutes	(41-42)
XI. ____	Chief of Staff Report – Tim Moore, MD	
XII. ____	Committee Reports	
	a) Finance Committee Report - Steve Rozenboom, CFO	(43)
	b) Joint Conference Committee Report – Chris Stagg, Chair	
	c) Personnel & Labor Relations Committee – Andy Torres, Chair	
XIII. ____	New Business	

XIV. ___ **Old Business**

XV. ___ ***Executive Session**

a) **Credentials & Privileging - Tim Moore, MD**

(44-45)

b) **Personnel Issues**

c) **Other Legally Protected Matters (i.e. law suits)**

XVI. ___ **Other Actions**

XVII. ___ **Adjournment**