

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
February 22, 2017
6:00 p.m.

Page #'s

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|-----------|--|---------|
| I. ___ | Call to Order | |
| II. ___ | Pledge of Allegiance | |
| III. ___ | Approval of Agenda | (1) |
| IV. ___ | Approval of Minutes – January 25, 2017 | (2-6) |
| V. ___ | Public Comments | |
| VI. ___ | Department Presentation – John Hummel, IT Director | |
| VII. ___ | Quality Management Report – Sue Romansky, AVP of Quality | (7-13) |
| VIII. ___ | Approval of the Consent Agenda | |
| | a) Financial Report – Steve Rozenboom, CFO | |
| | 1) Approval of the January 2017 Financial Statements | |
| | 2) Approval of Contracts | |
| | • Approval of the 3 rd Amendment to Physician Employment Agmt. – Alden Cockburn, MD | |
| | • Kimberly Mosely, MD – General Surgeon, Physician Locums Agreement | |
| | • Shared Imaging, LLC – Amendment #4 to Agreement | |
| | 3) Approval of the 990 Report | |
| | b) Patient Care Services Report – Denise Clark, CNO (To be e-mailed) | |
| | c) Taos Community Health Plan Report – Kevin Carey, Exec. Director | (14-16) |
| IX. ___ | CEO Report – Bill Patten, CEO | (17-19) |
| | - THS Report Card – January 2017 (Informational) | (20) |
| | - ED Transfers by Diagnosis | (21-22) |
| | - Education/Meeting Calendar (Informational) | (23) |
| X. ___ | QHR Report | |
| | – Quorum Board Minutes | (24-25) |
| XI. ___ | Chief of Staff Report – Tim Moore, MD | |
| XII. ___ | Committee Reports | |
| | a) Finance Committee Report - Steve Rozenboom, CFO | (26-27) |
| | b) Joint Conference Committee Report – Chris Stagg, Chair | |
| XIII. ___ | New Business | |
| XIV. ___ | Old Business | |
| XV. ___ | *Executive Session | |
| | a) Credentials & Privileging - Tim Moore, MD | (28) |
| | b) Personnel Issues | |
| | c) Other Legally Protected Matters (i.e. law suits) | |
| XVI. ___ | Other Actions | |
| XVII. ___ | Adjournment | |