

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
February 28, 2018
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – January 24, 2018**
- V. Public Comments**
- VI. Department Presentation – Eric Spannenberg, Director of Materials Management**
- VII. Lifewings Quality & Safety Council Report – Sue Romansky, Quality Asst. VP**
 - Monthly Quality Report
 - Quality Slides - Board
- VIII. Approval of the Consent Agenda**
 - January 2018 Financial Statements
 - Approval of Capital Requests – Mill Levy
 - ED Sonosite X-Porte Ultrasound System
 - Cardiopulmonary - GE Muse EKG Software Package
 - OR – Line Isolation Monitor Repair - 3 Laser
 - Koryn Michaud, RN – Primary Care Clinic NP
 - Veronica Parker, MD – 1st Amendment to Employment Agreement
 - Geilan Ismail, MD – Amendment to Professional Services Agreement
 - Tim Moore, MD – Chief of Staff Agreement
 - Robert White, MD – PAM Dept. Chair Agreement
 - Jemery Kaufman, MD – Credentials Dept. Chair Agreement
 - Robbie Thomas, MD – Surgery & Anesthesia, Dept. Co-Chair Agreement
 - John Reid, MD – Surgery & Anesthesia, Dept. Co-Chair Agreement
 - Linda Lynch, MD – ED Dept. Chair Agreement
 - Naomi Hannah, CNM – Perinatal Dept. Co-Chair Agreement
 - Angel Fire Physical Therapy Clinic
 - Quarterly Quality Report – Sue Romansky, Asst. VP of Quality
 - Quarterly Risk Management Report – Renee Sudborough, Risk Mgmt. Asst. VP
 - Quarterly Patient Care Div. Report – Cheri Benander, Compliance Officer/Interim CNO
 - Compliance Report – Cheri Benander, Compliance Officer/Interim CNO
 - Taos Community Health Plan Report – Kevin Carey, Executive Dir.
- IX. CEO Report – Bill Patten, CEO**
 - The Plan - Phase III
 - Trane Hospital Infrastructure Repair/Upgrade Project
 - THS Amended Restated Board Bylaws Discussion
 - Education/Meeting Calendar (Informational)
- X. QHR Report – Don Smithburg, RVP**
 - THS Board Self-Assessment
 - Quorum Board Minutes Newsletter
- XI. Chief of Staff Report – Tim Moore, MD**

XII. Committee Reports

- Finance Committee Report – Steve Rozenboom, CFO
- Joint Conference Committee Report – Chris Stagg, Chair

XIII. New Business

- Identity Theft Prevention Program (Red Flag Rules)
- Investigating Compliance Concerns Policy
- Approval of the Conflict of Interest Policy
- Acceptance and/or Solicitation of Gifts or Benefits from Vendors, Patients & Others Policy

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XIV. Old Business

XV. *Executive Session

- Legally Protected Matters (i.e. law suits)
- Credentials & Privileging – Tim Moore, MD
- Personnel Issues
- Other

XVI. Other Actions

XVII. Adjournment