

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

Page #'s

I. ___	Call to Order	
II. ___	Pledge of Allegiance	
III. ___	Approval of Agenda	(1)
IV. ___	Approval of Minutes – February 22, 2017	(2-5)
V. ___	Public Comments	
VI. ___	Department Presentation – Ira Vandever, Marketing/PR Director	
VII. ___	Quality Management Report – Sue Romansky, AVP of Quality (Will be e-mailed)	
VIII. ___	Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the February 2017 Financial Statements	
	2) Approval of Contracts	
	• Taos Orthopedic Institute, P.C. – On Call Coverage Agreement	
	b) CEO Department Qtrly. Report	(6-7)
	c) CFO Department Qtrly. Report	(8-12)
IX. ___	CEO Report – Bill Patten, CEO	(13-15)
	- Employee Satisfaction Survey Results (Informational)	
	- THS Report Card – February 2017 (Informational)	(16)
	- ED Transfers by Diagnosis (February 2017)	(17-18)
	- Education/Meeting Calendar (Informational)	(19)
X. ___	QHR Report	
	– Board Self Evaluation Results	
	– Quorum Board Minutes	(20-21)
XI. ___	Chief of Staff Report – Tim Moore, MD	
XII. ___	Committee Reports	
	a) Finance Committee Report - Steve Rozenboom, CFO	(22-23)
	b) Joint Conference Committee Report – Chris Stagg, Chair	
XIII. ___	New Business	
XIV. ___	Old Business	
XV. ___	*Executive Session	
	a) Credentials & Privileging - Tim Moore, MD	(24)
	b) Personnel Issues	
	c) Other Legally Protected Matters (i.e. law suits)	
XVI. ___	Other Actions	
XVII. ___	Adjournment	