

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
April 25, 2018
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – March 28, 2018**
- V. Public Comments**
- VI. Department Presentation – Jeffrey Gardner, Physician Practice Director**
- VII. Lifewings Quality & Safety Council Report – Sue Romansky, Quality Asst. VP**
 - Monthly Quality Report
 - Quality Slides – Board
 - Quality Score Card
 - Customer Satisfaction Scorecard
- VIII. Approval of the Consent Agenda**
 - March 2018 Financial Statements
 - Compliance Report – Cheri Benander, Compliance Officer/Interim CNO
 - CEO Qtrly. Department Reports
 - CFO Qtrly. Department Reports
 - Taos Community Health Plan Report, Kevin Carey, Executive Dir.
- IX. CEO Report – Bill Patten, CEO**
 - Education/Meeting Calendar (Informational)
- X. QHR Report – Don Smithburg, RVP**
 - Quorum Board Minutes Newsletter
- XI. Chief of Staff Report – John Foster, MD**
- XII. Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
 - Joint Conference Committee Report – Fred Peralta
 - Nominating Committee Report – Patsy Scott
- XIII. New Business**
 - Approval of the Investigating Compliance Concerns Policy
 - Approval of the Identity theft Prevention Program (Red Flag Rules) Policy
 - Approval of the Acceptance and/or Solicitation of gifts or Benefits from Vendors, Patients & Others Policy
- XIV. Old Business**
- XV. *Executive Session**
 - Legally Protected Matters (i.e. law suits)
 - Credentials & Privileging – John Foster, MD
 - Personnel Issues
 - Other
- XVI. Other Actions**
- XVII. Adjournment**