

**TAOS HEALTH SYSTEMS, INC**  
**BOARD OF DIRECTORS MEETING**  
**Hospital Board Room**  
**May 24, 2017**  
**6:00 p.m.**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Board Presentation – Chris Stagg, Board Chairman**
- IV. **Approval of Agenda** (1-2)
- V. **Approval of Minutes – April 26, 2017** (3-5)
- VI. **Public Comments**
- VII. **Department Presentation – John Hutchinson, AMS/Outreach Director**
- VIII. **Lifewings Quality & Safety Council – Sue Romansky, Asst. VP of Quality** (6-18)
- IX. **Compliance Program Implementation Report – Cheri Benander (Via telephone)** (19)
- X. **Approval of the Consent Agenda**
  - A) **Financial Report – Steve Rozenboom, CFO**
    - 1) Approval of the April 2017 Financial Statements
    - 2) Approval of the May Capital Requests
    - 3) Approval of the FY2018 Capital and Operating Budgets
    - 4) Approval of the 2017-2018 Commercial/Property Insurance Renewal
  - B) **Patient Care Services Report – Denise Clark, CNO** (20-34)
  - C) **Taos Community Health Plan Report – Kevin Carey, Exec. Dir.** (35-38)
- XI. **CEO Report – Bill Patten, CEO** (39-42)
  - 2017 Service Awards (43-44)
  - 2017 Medical Staff Satisfaction Survey (45-61)
  - 2016 Medical Staff Satisfaction Survey (62-79)
  - THS Report Card – April 2017 (Informational) (80)
  - ED Transfers by Diagnosis - April 2017 (Informational) (81-82)
  - Education/Meeting Calendar (Informational) (83)
- XII. **QHR Report**
  - Quorum Board Minutes (84-85)
  - 2017 Hospital Trustee Education Resource (86-89)
- XIII. **Chief of Staff Report – Tim Moore, MD**
- XIV. **Committee Reports**
  - A) **Finance Committee Report – Steve Rozenboom, CFO** (90-91)
  - B) **Board Nominating Comm. Recommendations for Slate of Board of Trustees**
- XV. **New Business**
  - A) **Review & Approval of the Lockdown Policy** (92-97)
  - B) **Taos Orthopaedic Institute Physician Disclosure Form – (Informational)** (98)
    - Financial Agreements with Orthopaedic Companies Policy
    - Taos Orthopaedic Institute Physician Travel Policy
- XVI. **Old Business**

**XVII. \*Executive Session**

- A) Legally Protected Matters (i.e. law suits)
- B) Credentials & Privileging – Tim Moore, MD
- C) CEO Performance Evaluation
- D) Personnel Issues
- E) Other

**(99)**

**XVIII. Other Actions**

**XIX. Adjournment**