

**TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
May 27, 2015
6:00 p.m.**

		<u>Page #'s</u>
I. ___	Call to Order	
II. ___	Board Member Presentation – Ron Burnham, Chair	
III. ___	Pledge of Allegiance	
IV. ___	*Approval of Agenda	(1)
V. ___	* Approval of Minutes – April 22, 2015	(2-6)
VI. ___	* Public Comments	
VII. ___	Quality Management Report – Linda Chase, Quality/PI Officer/QM Rep.	(7)
	- Board QA Committee Report – Geilan Ismail, MD Chair	
VIII. ___	*Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the April 2015 Financial Statements	
	2) Approval of May Capital Requests	
	3) Approval of the 2015-2016 Commercial/Property Insurance Renewal	
	4) Board Resolution to add Bill Patten as signor on all THS Bank Accounts	
	5) Approval of the FY2016 Capital and Operating Budgets	
	b) Patient Care/Lifewings Report - Anna Abeyta, CCO	(8 - 16)
IX. ___	CEO Report – Bill Patten, CEO	(17 – 26)
	- QHR Report	
X. ___	Chief of Staff Report – Jack Garland, MD for Tim Moore, MD	
XI. ___	Committee Reports	
	1) Finance Committee Report - Steve Rozenboom, CFO	
	2) Joint Conference Committee Report – Jeannie Masters	
	3) Personnel Labor Relations Comm. 1st Qtr. 2015 Report – Andy Torres	(27– 42)
	4) Nominating Committee Report & Recommendation for Slate of Board of Trustees – Stuart Hamilton/Karen Matherlee	
XII. ___	New Business	
	1) Annual Conflict of Interest Disclosure Statement - Linda Chase (Will distribute @ mtg.)	
	2) Ratification of Union Contract – Brian Chew, HRO	
XIII. ___	Old Business	
XIV. ___	*Executive Session	
	1) Credentials and Privileging - Jack Garland, MD	(43)
	2) Strategic Planning	
	3) Personnel Issues	
XV. ___	Adjournment	