

TAOS HEALTH SYSTEMS, INC
BOARD OF DIRECTORS ANNUAL MEETING
Hospital Board Room
June 28, 2017
6:00 p.m.

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I. Call to Order	
II. Pledge of Allegiance	
III. Approval of Agenda	(1-2)
IV. Approval of Minutes – May 24, 2017	(3-6)
V. Public Comments	
VI. Department Presentation – Renee Sudborough, Risk Mgmt. Asst. VP	
VII. Lifewings Quality & Safety Council – Sue Romansky, Asst. VP of Quality	
A) Quality Dir. Monthly Administration Report	(7-12)
B) Quality Highlights	(13-15)
C) Lifewings Quality & Safety Council Minutes	(16-20)
D) Quarterly Safety Officer Report	(21-23)
VIII. Compliance Report – Cheri Benander, Compliance Officer	(24-25)
IX. Approval of the Consent Agenda	
A) Financial Report – Steve Rozenboom, CFO	
1) Approval of the May 2017 Financial Statements	
2) Approval of the June Capital Requests	
3) Approval of the Holy Cross Medical Arts Plaza Lease – (Suites:104-106)	
4) Approval of Physician Contracts	
- Brad Bowden, MD – Dermatology - 1 st Amendment to Locums Agreement	
- Vladimir Spira, MD – Pediatrics - 1 st Amendment to Employment Agreement	
- Michael Whiting, MD – Emergency Medicine Agreement	
- Karen Gelfand, MD – Pediatrics - Locums Agreement	
- Stacy Frazier, MD – Pediatrics – Locums Agreement	
B) CEO Department Report – 2 nd Qtr. (Marketing)	(26-28)
C) CFO Department Reports – 2 nd Qtr. (Finance, HIM, Food Services, & Pt. Financial Serv.)	(29-34)
X. Election of Board Officers	
XI. CEO Report – Bill Patten, CEO	(35-38)
- Education/Meeting Calendar (Informational)	(39)
XII. QHR Report	
XIII. Chief of Staff Report – Tim Moore, MD	
XIV. Committee Reports	
A) Finance Committee Report – Steve Rozenboom, CFO	(40-41)
B) Joint Conference Committee Report – Chris Stagg	
XV. New Business	
A) Appointment of Safety Officer	
B) Annual Approval of Contracted Services	(42)

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

(43)

XVIII. Other Actions

XIX. Adjournment