

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS ANNUAL MEETING
Hospital Board Room
June 27, 2018
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – May 23, 2018**
- V. Public Comments**
- VI. Department Presentation – Andrea Busby, Health Information Management Director**
- VII. Lifewings Quality & Safety Council Report – Sue Romansky, Quality Asst. VP**
 - Monthly Quality Report
 - Quality Slides – Board
- VIII. Approval of the Consent Agenda**
 - May 2018 Financial Statements
 - Approval of FY2019 Capital and Operating Budget
 - Approval of 2nd Amendment to Physician Agreement – Kimberly Moseley, MD
 - Qtrly. Ancillary Services Report – Jeff Schenck, Asst. VP of Ancillary Services
- IX. Election of Board Officers**
- X. Review of Committee Assignments – Chris Stagg, Chair**
- XI. CEO Report – Bill Patten, CEO**
 - HCMS Clinic Marketing Plan
 - Marketing Campaign
 - Marketing Narrative for HCMC Clinics
 - July Board Calendar (Informational)
- XII. QHR Report – Don Smithburg, RVP**
 - Quorum Board Minutes Newsletter
- XIII. Chief of Staff Report – Tim Moore, MD**
- XIV. Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
 - Joint Conference Committee Report – Karen Matherlee, Acting Chair
- XV. New Business**
 - Resolution regarding Governing Body Meetings and Public Notice
 - Annual Completion of Conflict of Interest Statement (Forms to be passed out at the board mtg.
 - Annual Approval of Contracted Clinical Services
 - Board Bylaws revisions/recommendations
 - Adoption of “The Standard Code of Parliamentary Procedure” by Alice Sturgis as the Board’s parliamentary procedure format for fiscal year 2020.
- XVI. Old Business**

XVII. *Executive Session

- Legally Protected Matters (i.e. law suits)
- Credentials & Privileging – Tim Moore, MD
- Personnel Issues
- Other

XVIII. Other Actions

XIX. Adjournment