

**TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
October 26, 2016
6:00 p.m.**

		<u>Page #'s</u>
I. ___	Call to Order	
II. ___	Pledge of Allegiance	
III. ___	Approval of Agenda	(1)
IV. ___	Approval of Minutes – September 27, 2016	(2-4)
V. ___	Public Comments	
VI. ___	Directors and Officers/Professional Liability Insurance Presentation – Sollie Bartoe	
VII. ___	Department Presentation – Vinny Brooks, Materials/Supply Chair Director	
VIII. ___	Quality Management Report – Mary Karlik, Quality Director - Board QA Committee Report – Geilan Ismail, MD, Chair	(5-8)
IX. ___	Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the September 2016 Financial Statements	
	2) Approval of the October 2016 Capital Requests	
	3) Approval of the 2016-2017 Hospital Prof./Gen./Excess Umbrella Liability Insurance Renewal	
	4) Approval of the Cyber Risk/Privacy Liability Coverage	
	5) Approval and Authorization to Sign the FY2016 Cost Report	
	6) Approval of the Taos Orthopedic Institute On-Call Agreement	
	7) Approval of the 2 nd Addendum to Physician Employment Agreement – Tim Moore, MD	
	b) Patient Care/Lifewings Report – Theresa Valerio, Acting CNO	(9–17)
X. ___	CEO Report – Bill Patten, CEO	(18-24)
	- THS Report Card – September 2016 (Informational)	(25)
	- Education/Meeting Calendar (Informational)	(26)
XI. ___	QHR Report	
XII. ___	Chief of Staff Report – Tim Moore, MD	
XIII. ___	Committee Reports	
	a) Finance Committee Report - Steve Rozenboom, CFO	(27-28)
	b) Joint Conference Committee Report – Chris Stagg, Chair	
XIV. ___	New Business	
XV. ___	Old Business	
	a) Approval of the Revised Donation Policy	
XVI. ___	*Executive Session	
	a) Credentials & Privileging - Tim Moore, MD	(29)
	b) Personnel Issues	
	c) Other Legally Protected Matters (i.e. law suits)	
XVII. ___	Other Actions	
XVIII. ___	Adjournment	