

**TAOS HEALTH SYSTEMS, INC
BOARD OF DIRECTORS MEETING
Hospital Board Room
October 25, 2017
6:00 p.m.**

		<u>Page</u>
I.	Call to Order	
II.	Pledge of Allegiance	
III.	Approval of Agenda	(1-2)
IV.	Approval of Minutes – September 25, 2017	(3-6)
V.	Public Comments	
VI.	Department Presentation – Robert Motha, Pharmacy Director	
VII.	Lifewings Quality & Safety Council Report – Sue Romansky, Asst. VP of Quality	
	- Monthly Quality Report	(7-10)
	- Quality Slides – Board	(11-18)
VIII.	Compliance Report – Cheri Benander, Compliance Officer	
	- Compliance Program Board Update	(19)
	- Approval of the State/Federal False Claims Acts & Whistleblower Protections Policy	(20-22)
	- Approval of the Compliance Communication Policy	(23-26)
	- Approval of the Duty to Report Non-Retaliation/Non-Retribution Policy	(27-28)
	- Approval of the Compliance Training and Education Policy	(29-31)
	- Approval of the Acceptance and/or Solicitation of Gifts or Benefits from Vendors, Patients & Others Policy	(32-34)
	- Compliance Today - September Article	(35-42)
IX.	Approval of the Consent Agenda	
	- Approval of the September 2017 Financial Statements	
	- Taos Orthopaedic Institute, P.C., Addendum to On Call Agreement	
	- Memorandum of Agreement between Holy Cross Hospital and Taos County	
	- Quarterly Quality Report	(43-49)
	- Taos Community Health Plan Report	(50-52)
X.	CEO Report – Bill Patten, CEO	(53-55)
	- Monthly Meeting Model Agenda	(56)
	- Education/Meeting Calendar (Informational)	(57)
	THS Report Card – (Informational)	(58)
XI.	QHR Report – Don Smithburg, RVP	
	- Quorum Board Minutes	(59-60)
XII.	Chief of Staff Report – Tim Moore, MD	
XIII.	Committee Reports	
	- Finance Committee Report – Steve Rozenboom, CFO	(61)
	- Joint Conference Committee Report – Chris Stagg, Chair	
	- Personnel and Labor Relations Committee – Andy Torres, Chair	(62-63)
XIV.	New Business	
XV.	Old Business	

XVI. *Executive Session

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

(64)

XVII. Other Actions

XVIII. Adjournment