

**TAOS HEALTH SYSTEMS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Hospital Board Room**  
**November 29, 2017**  
**6:00 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – October 25, 2017**
- V. Public Comments**
- VI. Department Presentation – Thomas Standley, Director of Engineering**
- VII. Lifewings Quality & Safety Council Report – Sue Romansky, Asst. VP of Quality**
  - Monthly Quality Report
  - Quality Slides – Board
- VIII. Approval of the Consent Agenda**
  - October 2017 Financial Statements
  - Donation Request – Penasco Fire Department
  - Claudia Bouvier, D.O - 1<sup>st</sup> Amendment to Physician Employment Agreement
  - Miguel Dozier, MD - 1<sup>st</sup> Amendment to Physician Agreement
  - Kimberly Mosely, MD – 1<sup>st</sup> Amendment to Physician Employment Agreement
  - 2017-2018 Hospital Professional/General Liability Insurance Renewal
  - Compliance Report – Cheri Benander, Compliance Officer/Interim CNO
  - Patient Care Div. Report – 3<sup>rd</sup> Qtr. - Cheri Benander, Compliance Officer/Interim CNO
  - Ancillary Services Report - 2<sup>nd</sup> Qtr. - Jeff Schenck, Asst. VP of Ancillary Services
  - Taos Community Health Plan Report
- IX. CEO Report – Bill Patten, CEO**
  - Education/Meeting Calendar (Informational)
- X. QHR Report – Don Smithburg, RVP**
- XI. Chief of Staff Report – Tim Moore, MD**
- XII. Committee Reports**
  - Finance Committee Report – Steve Rozenboom, CFO
  - Joint Conference Committee Report – Chris Stagg, Chair
- XIII. New Business**
- XIV. Old Business**
  - Approval of the State/Federal False Claims Acts & Whistleblower Protections Policy
- XV. \*Executive Session**
  - Information Security Risk Assessment Report – Burt Ridge, IT Director
  - Legally Protected Matters (i.e. law suits)
  - Credentials & Privileging – Tim Moore, MD
  - Personnel Issues
  - Other
- XVI. Other Actions**
- XVII. Adjournment**