

**TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
August 26, 2015
2:00 p.m.**

		<u>Page #'s</u>
I. ___	Call to Order	
II. ___	Pledge of Allegiance	
III. ___	*Approval of Agenda	(1)
IV. ___	* Approval of Minutes – July 22, 2015	(2-6)
V. ___	* Public Comments	
VI. ___	Department of the Month – Medical Surgical Dept.– Theresa Valerio, Clinical Dir.	
VII. ___	* Quality Management Report – Linda Chase, Quality/PI Officer/QM Rep. - Board QA committee Report – Geilan Ismail, MD, Chair	(7 -9)
VIII. ___	Taos Orthopaedic Sports Medicine Fellowship Annual Report – Dan Guttman, MD	(10)
IX. ___	*Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the July 2015 Financial Statements	
	2) Approval of Physician Contracts Luis Constantin, MD - Diagnostic Cardiology Service Agreement Geilan Ismail, MD – Diagnostic Cardiology Service Agreement Tracy Poffenroth, Speech-Language Pathologist Agreement	
	3) Approval of Service Contracts/Leases Rural Radiology - Addendum to Professional Services Agreement United Blood Service Agreement Foundation Building Lease	
	b) Human Resources/IT/Marketing Department Report – Brian Chew, HRO	(11 – 14)
X. ___	CEO Report – Bill Patten, CEO - Board Education Calendar	(15 – 20) (21- 22)
XI. ___	QHR Report	
XII. ___	Chief of Staff Report – Tim Moore, MD	
XIII. ___	Committee Reports	
	1) Finance Committee Report - Steve Rozenboom, CFO	(23 – 24)
	2) Joint Conference Committee Report – Ron Burnham	
	3) Personnel Labor Relations Comm. - 2 nd Qtr. 2015 Report – Andy Torres	(25 – 27)
XIV. ___	New Business	
	1) Governing Body Meetings and Public Notice Resolution	(28 – 29)
	2) 2 nd Qtr. 2015 Safety/Risk Management Report – Linda Chase	(30)
	3) Approval of the 2nd Qtr. 2015 Safety Mgmt. Reports - Phillip Babby	(31 –32)
XV. ___	Old Business	
XVI. ___	*Executive Session	
	1) Legal Update – Bill Patten/Linda Chase	
	2) Credentials & Privileging - Tim Moore, MD	(33)
	3) Strategic Planning	
	4) Personnel Issues	
XVII. ___	Adjournment	