

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
December 9, 2015
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 – October 28, 2015	(2-7)
V. ___ * Public Comments	
VI. ___ Departments of the Month – Food & Nutrition Services & Plant Engineering Matt Currey, Food Service Director & Phil Babby, Plant Engineering Dir.	
VII. ___ * Quality/Case Management Report – Linda Chase, Quality/PI Officer/QM Rep.	(8-10)
- Board QA committee Report – Geilan Ismail, MD, Chair	
VIII. ___ *Approval of the Consent Agenda	
a) Financial Report – Steve Rozenboom, CFO	
1) Approval of the October 2015 Financial Statements	
2) Physician Contracts	
- Christopher Gutierrez, MD – Amendment Two to Employment Agreement	
3) Physician Recruitment in Private Practices Policy	
4) 2015-2016 Gen./Prof./Umbrella Liability Insurance Renewal	
5) Cyber Risk/Privacy Liability Coverage	
b) 3rd Qtr. HR/IT Department Reports – Brian Chew, IT/HR VP	(11 – 14)
c) PHO Reports – October & November 2015 – Jim Peterson, Exec. Dir.	(15 – 20)
IX. ___ CEO Report – Bill Patten, CEO	(To be e-mailed)
- THS Report Card/ED Transfers	(21-25)
- Education Calendar	(26- 28)
- Mil Levy Campaign	
X. ___ QHR Report	
XI. ___ Chief of Staff Report – Tim Moore, MD	
XII. ___ Committee Reports	
1) Finance Committee Report - Steve Rozenboom, CFO	
2) Joint Conference Committee Report – Ron Burnham	
XIII. ___ New Business	
1) Strategic Management Action Plan	(26- 34)
XIV. ___ Old Business	
XV. ___ *Executive Session	
1) Compliance Update – Brian Chew, IT/HR/Compliance VP	
2) Legal Update – Linda Chase, Quality/Risk Mgmt. VP	
3) Credentials & Privileging - Tim Moore, MD	(35)
4) Personnel Issues	
- Bill Patten & Steve Rozenboom Contracts	
XVI. ___ Other Actions	
XVII. ___ Adjournment	