

**TAOS HEALTH SYSTEMS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Hospital Board Room**  
**February 24, 2016**  
**6:00 p.m.**

		<u>Page #'s</u>
I. ___	<b>Call to Order</b>	
II. ___	<b>Pledge of Allegiance</b>	
III. ___	<b>*Approval of Agenda</b>	(1)
IV. ___	<b>* Approval of Minutes – January 27, 2016</b>	(2-6)
V. ___	<b>* Public Comments</b>	
VI. ___	<b>Departments of the Month – Education – Mary Karlik, Quality/Education Dir.</b>	(7)
VII. ___	<b>*Quality Management Report – Mary Karlik, Quality Director</b>	(8-9)
	a) Approval of the 2016 – 2018 Performance Improvement Plan/Quality Policy	(10-14)
	- Board QA committee Report – Geilan Ismail, MD, Chair	
VIII. ___	<b>*Approval of the Consent Agenda</b>	
	<b>a) Financial Report – Steve Rozenboom, CFO</b>	
	1) Approval of the January 2016 Financial Statements	
	2) Approval of February Capital Requests	
	3) Resolution to Authorize Bill Patten, CEO and Steve Rozenboom, CFO to open/close/modify and sign for all financial institutions on behalf of Taos Health Systems/Holy Cross Hospital/Taos Professional Services, LLC and remove all signors no longer affiliated with the hospital.	
	<b>b) CEO Department Reports – 4<sup>th</sup> Qtr.</b> (Marketing & Outpatient Disease Mgmt. Serv.)	(15–20)
	<b>c) CFO Department Reports – 4<sup>th</sup> Qtr.</b> (Materials Mgmt., HIM, Finance, Pt. Financial Services, & Food & Nutrition Services)	(21-24)
	<b>d) Taos Community Health Plan Report – Jim Peterson, Exec. Director</b>	(25–33)
IX. ___	<b>CEO Report – Bill Patten, CEO</b>	(34-37)
	- Employee Satisfaction Survey Results	
	- Salary Administration Overview (E-mailed to Board)	
	- Mill Levy Campaign Update	
	- THS Report Card (Informational)	(38)
	- Education Calendar (Informational)	(39-40)
X. ___	<b>QHR Report</b>	
XI. ___	<b>Chief of Staff Report – Tim Moore, MD</b>	
XII. ___	<b>Committee Reports</b>	
	a) <b>Finance Committee Report</b> - Steve Rozenboom, CFO	(41)
	b) <b>Joint Conference Committee Report</b> – Ron Burnham	
XIII. ___	<b>New Business</b>	
XIV. ___	<b>Old Business</b>	
XV. ___	<b>*Executive Session</b>	
	a) <b>Credentials &amp; Privileging</b> - Tim Moore, MD	(42)
	b) <b>Personnel Issues</b>	
	c) <b>Other Legally Protected Matters ( i.e. law suits)</b>	
XVI. ___	<b>Other Actions</b>	
XVII. ___	<b>Adjournment</b>	