

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
April 27, 2016
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 – March 23, 2016	(2-4)
V. ___ * Public Comments	
VI. ___ Department of the Month: Pharmacy – Tamara Brown, PharmD, BCPS, PhC	
VII. ___ *Quality Management Report – Mary Karlik, Quality Director	(5)
- DNV Report	
• Approval of the 2016 Physical Environment Plans	(6–12)
- Board QA Committee Report – Geilan Ismail, MD, Chair	
VIII. ___ *Approval of the Consent Agenda	
a) Financial Report – Steve Rozenboom, CFO	
1) Approval of the March 2016 Financial Statements	
2) Approval of April 2016 Capital Requests	
3) Approval of the Primary Care Functional Medicine Proposal – Jim Cardasis, DO	
b) Patient Care/Lifewings Report – Anna Abeyta, Patient Care Services VP	(13–23)
IX. ___ CEO Report – Bill Patten, CEO	(24-26)
- Leadership Development Institute (LDI #3)	(27)
- THS Behavior Standards	(28-29)
- THS Report Card – (Informational)	(30)
- THS Patient Transfers	(31-34)
- Prescription Trails Project Report	(35)
- Education Calendar (Informational)	(36)
X. ___ QHR Report	
XI. ___ Chief of Staff Report – Tim Moore, MD	
XII. ___ Committee Reports	
a) Finance Committee Report - Steve Rozenboom, CFO	(37-38)
b) Joint Conference Committee Report – Ron Burnham	
c) Nominating Committee Report	
XIII. ___ New Business	
a) Approval of the 2016 Infection Prevention Program Plan	(39-53)
XIV. ___ Old Business	
XV. ___ *Executive Session	
a) Physician Compensation Reconciliation Report – Brian Chew	
b) Compliance Report – Brian Chew	
c) Credentials & Privileging - Tim Moore, MD	(54)
d) Personnel Issues	
e) Other Legally Protected Matters (i.e. law suits)	
XVI. ___ Other Actions	
XVII. ___ Adjournment	