

**TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
April 26, 2017
6:00 p.m.**

Page #'s

I. ___	Call to Order	
II. ___	Pledge of Allegiance	
III. ___	Approval of Agenda	(1)
IV. ___	Approval of Minutes – March 22, 2017	(2-5)
V. ___	Public Comments	
VI. ___	Department Presentation – John Hutchinson, Outreach/AMS Director	
VII. ___	Approval of the Consent Agenda	
	a) Financial Report – Dayna Duran, Sr. Accounting Manager	
	1) Approval of the March 2017 Financial Statements	
	b) Quality/DNV/C2E/Internal Audit/Policy Procedure & Doc. Control/ Infection Prevention Qtrly. Report - Sue Romansky, AVP of Quality	(6-14)
	c) Risk Management Qtrly. Report – Renee Sudborough, Risk Mgmt. Asst. VP	(15-16)
	d) Taos Community Health Plan Report – Kevin Carey, Exec. Dir.	(17-20)
VIII. ___	CEO Report – Bill Patten, CEO	(21-23)
	- Interim Compliance Officer - Cheri Benander, CV	(24-27)
	- THS Report Card – March 2017 (Informational)	(28)
	- ED Transfers by Diagnosis (March 2017)	(29-30)
	- Education/Meeting Calendar (Informational)	(31)
	- All Staff Meeting Presentation (Informational)	(32-49)
IX. ___	QHR Report	
	– Quorum Board Minutes	(50-51)
X. ___	Chief of Staff Report – Tim Moore, MD	
XI. ___	Committee Reports	
	a) Finance Committee Report - Steve Rozenboom, CFO	(52-53)
	b) Joint Conference Committee Report – Chris Stagg, Chair	
	c) Personnel Labor Relations Committee Report – Andy Torres	
XII. ___	New Business	
	a) Appointment of Cheri Benander as Interim Compliance Officer	
XIII. ___	Old Business	
XIV. ___	*Executive Session	
	a) Legally Protected Matters (i.e. law suits)	
	b) Credentials & Privileging - Tim Moore, MD	(54)
	c) Personnel Issues	
	d) Other	
XV. ___	Other Actions	
XVI. ___	Adjournment	