

**TAOS HEALTH SYSTEMS, INC
BOARD OF DIRECTORS MEETING
Hospital Board Room
August 23, 2017
6:00 p.m.**

	<u>Page</u>
I. Call to Order	
II. Pledge of Allegiance	
III. Approval of Agenda	(1)
IV. Approval of Minutes – July 28, 2017	(2-5)
V. Public Comments	
VI. Financial Audit Draft Presentation - May 31, 2017 – BKD	
VII. Department Presentation – Christina Hull, Surgical Services Director	
VIII. Lifewings Quality & Safety Council Report – Sue Romansky, Asst. VP of Quality	(6-20)
IX. Compliance Report – Cheri Benander, Compliance Officer - Physician Reconciliation Report – Tomi Hagan, QHR Compliance Consultant (Teleconf.)	(21-27)
X. Approval of the Consent Agenda	
A) Financial Report – Steve Rozenboom, CFO	
1) Approval of the July 2017 Financial Statements	
2) Approval of the FY2017 Financial Audit	
3) Approval of Contracts	
- 3 rd Amendment to Physician Employment Agreement – John Wells, DO	
- Taos Professional Office Building Lease Extension	
B) Ancillary Services Report – Jeff Schenck, Asst. VP of Ancillary Serv.	(28-32)
C) Patient Care Services Report – Denise Clark, VP of Patient Care	(33-43)
XI. CEO Report – Bill Patten, CEO	(44-47)
- Strategic Plan Quarterly Update	
- THS Report Card – July 2017	(48)
- Education/Meeting Calendar (Informational)	(49)
XII. QHR Report – Don Smithburg, RVP	
A) QHR Purchasing Advantage Annual Disclosures Regarding its GPO Program for HCH	(50-53)
XIII. Chief of Staff Report – Tim Moore, MD	
XIV. Committee Reports	
A) Finance Committee Report – Steve Rozenboom, CFO	(54)
XV. New Business	
A) Taos Orthopaedic Sports Medicine Fellowship Annual Report – Dan Guttman, MD	(55-58)
XVI. Old Business	
XVII. *Executive Session	
A) Legally Protected Matters (i.e. law suits)	
B) Credentials & Privileging – Tim Moore, MD	(59)
C) Personnel Issues	
D) Other	
XVIII. Other Actions	
XIX. Adjournment	