

**TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS ANNUAL MEETING
Hospital Board Room
June 24, 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 – May 27, 2015	(2-6)
V. ___	* Public Comments	
VI. ___	Department of the Month – Surgical Services – Dan Thor, PA	
VII. ___	Quality Management Report – Linda Chase, Quality/PI Officer/QM Rep.	(7-8)
	- Board QA Committee Report – Geilan Ismail, MD Chair	
VIII. ___	*Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the May 2015 Financial Statements	
	2) Approval of May Capital Requests	
	3) Approval of Amendment to Physician Employment Agreement - Tim Moore, MD	
	4) Approval of the 2015 – 2016 Directors & Officers Insurance Renewal	
	b) Patient Care/Lifewings Report - Anna Abeyta, CCO	(9 - 16)
IX. ___	Election of Board Officers	
X. ___	CEO Report – Bill Patten, CEO	(17 – 20)
	- Board Education Calendar	(21 – 23)
	- THS Trustee Meeting Calendar	(24)
	- All Staff Meetings	(25 – 43)
	- QHR Report	
XI. ___	Chief of Staff Report – Tim Moore, MD	
XII. ___	Committee Reports	
	1) Finance Committee Report - Steve Rozenboom, CFO	(44 – 45)
	2) Joint Conference Committee Report – Ron Burnham	
	3) QHR Renewal Review Comm. Report/Recommendation	(17 – 52)
XIII. ___	New Business	
XIV. ___	Old Business	
XV. ___	*Executive Session	
	1) Credentials & Privileging - Tim Moore, MD	(53)
	2) Contract Direction	
	3) Personnel Issues	
XVI. ___	Adjournment	