

**TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
September 23, 2015
6:00 p.m.**

		<u>Page #'s</u>
I. ___	Call to Order	
II. ___	Pledge of Allegiance	
III. ___	*Approval of Agenda	(1-2)
IV. ___	* Approval of Minutes – August 26, 2015	(3-8)
V. ___	* Public Comments	
VI. ___	Executive Session	
	- Medical Staff Conversation	
VII. ___	Department of the Month – Imaging Department– Jeff Schenck, Imaging Dir. Marketing/PR – Maria Meadowcroft, Marketing Dir.	
VIII. ___	* Quality Management Report – Linda Chase, Quality/PI Officer/QM Rep.	(9 -10)
	- Board QA committee Report – Geilan Ismail, MD, Chair	
IX. ___	*Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the August 2015 Financial Statements	
	2) Approval of the September 2015 Capital Requests	
	3) Approval of the Taos Volunteer Fire Department Donation Request	
	4) Approval of the Penasco Volunteer Fire Department Donation Request	
	5) Approval of Physician Contracts	
	- Michael Darnell, MD, Surgeon – Physician Employment Contract	
	- Valdimir Spira, MD, Pediatrician – Physician Employment Contract	
	- Monica Tombasco, FNP – Primary Care – Employment Contract	
	- Susan McQuade, FNP – Primary Care – Temporary Employment Contract	
	6) Approval of Service Contracts/Leases	
	- Taos Medical Group, LLC Building Lease	
	- GE Biomedical Contract Renewal	
	- Blue & Co. Hourly Consulting Services	
	b) Patient Care/Lifewings Report – Anna Abeyta, Patient Care Services VP	(11 – 19)
X. ___	CEO Report – Bill Patten, CEO	(20 – 23)
	- Strategic Plan – 1 st Four Items	
	- Tax Support Talking Points	(24- 26)
	- County Report Card	(27)
	- Board Education Calendar	(28- 29)
	- Q-View	(30)
XI. ___	QHR Report	
XII. ___	Chief of Staff Report – Tim Moore, MD	
XIII. ___	Committee Reports	
	1) Finance Committee Report - Steve Rozenboom, CFO	(31 – 32)
	2) Joint Conference Committee Report – Ron Burnham	
XIV. ___	New Business	

- XV. ____ **Old Business**
- 1) **Governing Body Meetings and Public Notice Resolution** (33- 34)
- XVI. ____ ***Executive Session**
- 1) **Legal Update – Bill Patten, CEO**
 - 2) **Credentials & Privileging - Tim Moore, MD, Chief of Staff** (35)
 - 3) **Real Estate Discussion**
 - 4) **Personnel Issues**
- XVII. ____ **Adjournment**