

**TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
October 28, 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 – September 23, 2015	(2-6)
V.	___ * Public Comments	
VI.	___ Department of the Month – Dermatology – Lauren Good, MD	
VII.	___ *Quality Management Report – Linda Chase, Quality/PI Officer/QM Rep.	(7)
	- Board QA committee Report – Geilan Ismail, MD, Chair	
VIII.	___ *Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the September 2015 Financial Statements	
	2) Approval of the October 2015 Capital Requests	
	3) Approval of Physician Contracts	
	Tim Moore, MD – Chief of Staff Agreement	
	Lucas Schreiber, MD – PAM Dept. Chair Agreement	
	Jemery Kaufman, MD – Credentials Dept. Chair Agreement	
	Aiden O’Rourke, MD – Surgery & Anesthesia, Chair Agreement	
	Susan Akins, CNM – Perinatal Dept. Chair Agreement	
	James Cardasis, DO – Primary Care Medical Director Agreement	
	Kristen Torres, Speech-Language Pathologist Agreement	
	Taos Orthopaedic Institute - On Call Coverage Addendum	
	4) Approval of Service Contracts/Leases	
	New space for Dermatology	
	5) Fixed Assets Approval	
	6) Contract Approval	
	b) 3rd Qtr. CEO Department Reports – Bill Patten, CEO	(8 – 15)
	c) 3rd Qtr. CFO Department Reports – Steve Rozenboom, CFO	(16 – 30)
	d) 3rd Qtr. Case Management Report – Rachel Estrada	(31 – 32)
IX.	___ CEO Report – Bill Patten, CEO	(33 – 37)
	- THS Report Card/Transfers	(38 - 41)
	- Education Calendar	(42- 43)
X.	___ 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	
XIII.	___ New Business	
XIV.	___ Old Business	
XV.	___ *Executive Session	
	1) Credentials & Privileging - Tim Moore, MD	(46)
	2) Personnel Issues	
XVI.	___ Adjournment	