

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
August 24, 2016
6:00 p.m.

Page #'s

- I. ___ **Call to Order**
- II. ___ **Pledge of Allegiance**
- III. ___ **Approval of Agenda** (1)
- IV. ___ **Approval of Minutes – July 27, 2016** (2-5)
- V. ___ **Public Comments**
- VI. ___ **Dept. Presentation – Taos Professional Serv. – Elaine Carter, Physician Practice Dir.**
- VII. ___ **Community Health Needs Assessment – Monica Griego/John Hutchinson/Karen Matherlee**
- VIII. ___ **Quality Management Report – Mary Karlik, Quality Director** (No Report Submitted)
- Board QA Committee Report – Geilan Ismail, MD, Chair
- IX. ___ **Approval of the Consent Agenda**
- a) Financial Report – Steve Rozenboom, CFO**
- 1) Approval of the July 2016 Financial Statements
- 2) Approval of the High Altitude Health & Fitness, LLC Lease Agreement
- 3) Laurie Good, MD – Extension to Employment Agreement
- 4) Kristen Torres, Speech-Language Pathologist Agreement Renewal
- b) CEO Department Qtrly. Report** (6-14)
- c) CFO Department Qtrly. Report** (15-19)
- X. ___ **CEO Report – Bill Patten, CEO** (20-21)
- Leadership Development Institute #4 Agenda (Informational) (22-23)
- THS Report Card – July 2016 (Informational) (24)
- THS ED Transfer Report (Informational) (25-28)
- Education/Meeting Calendar (Informational) (29)
- THS Board Meeting Date Changes:
- September Board Meeting Date – September 27th
- December Board Meeting Date - (Nov. 30th or Dec. 7th)
- XI. ___ **QHR Report**
- XII. ___ **Chief of Staff Report – Tim Moore, MD**
- XIII. ___ **Committee Reports**
- a) **Finance Committee Report** - Steve Rozenboom, CFO (30-31)
- b) **Joint Conference Committee Report** – Chris Stagg, Chair
- XIV. ___ **New Business**
- XV. ___ **Old Business**
- a) **THS Mission/Vision Discussion**
- XVI. ___ ***Executive Session**
- a) **Credentials & Privileging** - Tim Moore, MD (32)
- b) **Personnel Issues**
- c) **Other Legally Protected Matters (i.e. law suits)**
- XVII. ___ **Other Actions**
- XVIII. ___ **Adjournment**