

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
June 22, 2016
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 – May 25, 2016	(3-7)
V. ___	Public Comments	
VI. ___	Quality Management Report – Mary Karlik, Quality Director	(8-10)
	- Board QA Committee Report – Geilan Ismail, MD, Chair	
VII. ___	Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the May 2016 Financial Statements	
	2) Approval of the June Capital Requests	
	3) Approval of Physician Contracts	
	- James Cardasis, DO – Functional Medicine/Primary Care Employment Contract	
	- Sara Bush, MD, Emergency Medicine Employment Contract	
	- Sharon Ransom, MD, OB/GYN Employment Contract	
	4) Approval of the 2016 – 2017 Directors & Officers Insurance Renewal	
	b) IT/HR VP Department Qrly. Reports – (IT & Compliance)	(11-13)
	c) Education Department Qtrly. Report - Mary Karlik, Quality/Education Dir.	(14)
VIII. ___	Election of Board Officers	
IX. ___	CEO Report – Bill Patten, CEO	(15-16)
	- Approval of the Access and Use of Legal Counsel and Consultants Policy	(17-20)
	- LEM Goals	
	- THS Report Card – May 2016 (Informational)	(21)
	- Education/Meeting Calendar (Informational)	(22)
X. ___	QHR Report	
	- QHR Purchasing Advantage Annual Disclosures Re: GPO Program	(23-42)
	- QView	(43)
	- Insurance Options Dwindle in Some Rural Regions	(44-48)
XI. ___	Chief of Staff Report – Tim Moore, MD	
XII. ___	Committee Reports	
	a) Finance Committee Report - Steve Rozenboom, CFO	(49-50)
	b) Joint Conference Committee Report – Andy Torres	
	c) Nominating Comm. Recomm. - PHO Representative – Fred Peralta	
XIII. ___	New Business	
	a) Annual Approval of Contracted Services	(51)
	b) Conflict of Interest Disclosure Policy Discussion	
	c) Completion of the Conflict of Interest Disclosure Statement	
XIV. ___	Old Business	
	a) Critical Access Discussion	
	b) Community Health Needs Assessment Discussion	

XV. ____ ***Executive Session**
a) **Credentials & Privileging** - Tim Moore, MD (52)
b) **Personnel Issues**
c) **Other Legally Protected Matters (i.e. law suits)**

XVI. ____ **Other Actions**

XVII. ____ **Adjournment**