

**TAOS HEALTH SYSTEMS, INC.  
BOARD OF DIRECTORS MEETING  
Hospital Board Room  
April 22, 2015  
6:00 p.m.**

**REVISED**

	<u>Page #'s</u>
I. ___ <b>Call to Order</b>	
II. ___ <b>Pledge of Allegiance</b>	
III. ___ <b>*Approval of Agenda</b>	(1-2)
IV. ___ <b>* Approval of Minutes – March 25, 2015</b>	(2-7)
V. ___ <b>* Public Comments</b>	
VI. ___ <b>Quality Management Report – Linda Chase, Quality/PI Officer/QM Rep.</b> - Board QA Committee Report – Geilan Ismail, MD Chair	
VII. ___ <b>*Approval of the Consent Agenda</b>	
<b>a) Financial Report – Steve Rozenboom, CFO</b>	
1) Approval of the March 2015 Financial Statements	
2) Approval of Physician Contracts	
- Dean Williams, MD LLC, ED Physician Locums Agreement	
- Lynne Landis, NNP, Pediatric Locums	
3) Taos Professional Office Building Lease	
4) Gallegos Properties, LLC Lease (Outreach Serv. Office Space)	
5) Kit Carson Electric Coop., - Approval of Fiber Optic Contract	
<b>b) Patient Care/Lifewings Report - Anna Abeyta, CCO</b>	(8 - 14)
VIII. ___ <b>CEO Report – Bill Patten, CEO</b> - QHR Report	(15 – 23)
IX. ___ <b>Chief of Staff Report – Tim Moore, MD</b>	
X. ___ <b>Committee Reports</b>	
1) <b>Finance Committee Report</b> - Steve Rozenboom, CFO	
2) <b>Joint Conference Committee Report</b> – Jeannie Masters	
3) <b>Nominating Committee Report</b> – Stuart Hamilton/Karen Matherlee	
XI. ___ <b>New Business</b>	
1) <b>Approval of Bill Patten as CEO for Taos Health Systems, Inc.</b>	
2) <b>ACO Consortium Proposal Discussion</b>	
3) <b>Approval of the 1<sup>st</sup> Qtr. 2015 Safety Management Reports</b>	(24-27)
XII. ___ <b>Old Business</b>	
XIII. ___ <b>*Executive Session</b>	
1) <b>Legal Update</b> – David Johnson, Attorney	
2) <b>Compliance Consulting Report</b> - Linda Chase	
3) <b>QHR Physician Payment Reconciliation Report</b> – Bill Patten/Linda	
4) <b>Credentials and Privileging</b> - Tim Moore, MD, Chief of Staff	(28-29)
- <b>Medical Staff Bylaws Revision Approval</b>	
- <b>Policies and Order Sets Recommendations/Approval</b>	

**\*Executive Session Contin.**

- 5) **1<sup>st</sup> Qtr. 2015 Safety Risk Mgmt. Report** – Linda Chase (30-31)
- 6) **Strategic Planning**
- 7) **Personnel Issues**

XIV. \_\_\_\_ **Adjournment**