

**TAOS HEALTH SYSTEMS, INC.  
BOARD OF DIRECTORS MEETING  
Hospital Board Room  
December 10, 2014  
6:00 p.m.**

		<u>Page #'s</u>
I. ___	<b>Call to Order</b>	
II. ___	<b>Pledge of Allegiance</b>	
III. ___	<b>*Approval of Agenda</b>	(1 - 3)
IV. ___	<b>*Approval of Minutes – October 22, 2014</b>	(4 - 7)
V. ___	<b>Kit Carson Electric Cost Savings Analysis – Andrew Gonzales</b>	
VI. ___	<b>* Public Comments</b>	
VII. ___	<b>*Quality Management Report – Linda Chase, Quality/PI Officer/QM Rep.</b>	(8 - 9)
	- Board QA committee Report – Geilan Ismail, MD, Chair	
VIII. ___	<b>*Approval of the Consent Agenda</b>	
	<b>a) Financial Report – Steve Rozenboom, CFO</b>	
	1) Approval of the October 2014 Financial Statements	
	2) Approval of the November Capital Requests	
	3) Approval of Physician Contract	
	- James Cardasis, DO	
	<b>b) Patient Care/Lifewings Report - Anna Abeyta, CCO</b>	(10 - 16)
	<b>c) Auxiliary Report – Linda Aubrecht</b>	(17)
	<b>d) 3<sup>rd</sup> Qtr. 2014 HR Summary – Lisa Clark, HRO</b>	(18 - 23)
	<b>e) 3<sup>rd</sup> Qtr. 2014 Compliance Report – Lisa Clark, HRO</b>	(24 - 28)
	<b>f) Taos Community Health Plan Report – Jim Peterson, Exec. Director</b>	(29 - 31)
IX. ___	<b>CEO Report – Cindy Bradley, Interim CEO</b>	(32 – 51)
	- QHR Report – Tom McCall	
X. ___	<b>Committee Reports</b>	
	1) <b>Finance Committee Report</b> - Steve Rozenboom, CFO	
	- <b>NMHA Reduction of the Uninsured Population in NM</b>	(52 – 53)
	2) <b>Joint Conference Committee Report</b> – Jeannie Masters	
XI. ___	<b>*Chief of Staff Report/Recommendations – Jack Garland, MD</b>	

**November Appointments**

Morgan, Martha, MD, OB/GYN  
Dunn, Ida, CNP, Apogee Hospitalist Program  
Stone, Stacy, CNP, Apogee Hospitalist Program  
Hutner, Edward, MD, General Surgery  
Nylund, Justin, DDS  
Kiesling, Carol, MD, Locums OBGYN

**November Reappointments:**

Jacobs, Roland, MD, Psychiatry  
Jaramillo, Cipry, MD, Family Practice  
Davis, Thomas, MD, Radiology, V-Rad

**November Provisional to Active:**

Xiao, Ruobing, MD, Pathology.  
O'Rourke, Aiden, MD, General Surgery

**December - Initial Appointments:**

Holloway, Carolyn, FNP, Pediatrics  
Andazola, Jimmy, PAC, Emergency Department  
Shapiro, Allan, MD, Pediatric Cardiology

**December Reappointments:**

Knight, Jesse, MD, Otolaryngology  
Rudolf, Jonathan, MD, Emergency Medicine  
Ismail, Geilan, MD, Internal Medicine, Apogee Hospitalist  
Ortiz y Pino, Loretta, MD, Pediatrics  
Thor, Daniel, PAC, Surgery Department  
Toothman, Richard, MD, Radiology, V-Rad

**New Department Chairs Recommended (Jan 2015 – Dec 2016)**

P.A.M.	Dr. Lucas Schreiber
Perinatal	Dr. Juliet Labreche
Emergency Department	Dr. Linda Lynch
Surgery & Anesthesia	Dr. Aiden O'Rourke nominated; currently doing an electronic election since S&A will not be meeting until the end of January.

XII. \_\_\_ **New Business**

XIII. \_\_\_ **Old Business**

XIV. \_\_\_ **\*Executive Session**

- 1) **Legal/Risk Mgmt. Report** – Linda Chase, Risk Manager
- 2) **Strategic Plan Discussion**
- 3) **Personnel Issues**

XV. \_\_\_ **Adjournment**