

**TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
July 22, 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 – June 24, 2015	(2-8)
V. ___	* Public Comments	
VI. ___	Department of the Month – Center for Physical Health – Kathy Alcon, Rehab. Dir.	
VII. ___	*Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the June 2015 Financial Statements	
	2) ED Physician Contract – Jennifer Siegel, MD	
	3) Studer Group Agreement	
	b) CEO Department Reports – Bill Patten, CEO	(9 - 13)
	c) CFO Department Reports - Steve Rozenboom, CFO	(14 -18)
	d) Quality Management Report – Linda Chase, Quality/PI Officer/QM Rep.	(19)
	e) Auxiliary Report – Linda Aubrecht, Aux. Rep.	(20)
VIII. ___	CEO Report – Bill Patten, CEO	(21 – 27)
	- Studer Group	(28 – 35)
	- THS Trustee Meeting Calendar	(36)
	- December Board Meeting Date	
IX. ___	QHR Report	
X. ___	Chief of Staff Report – Tim Moore, MD	
XI. ___	Committee Reports	
	1) Finance Committee Report - Steve Rozenboom, CFO	(37 – 38)
	2) Joint Conference Committee Report – Ron Burnham	
XII. ___	New Business	
XIII. ___	Old Business	
XIV. ___	*Executive Session	
	1) Credentials & Privileging - Tim Moore, MD	(39 - 40)
	2) Contract Direction	
	3) Personnel Issues	
XV. ___	Adjournment	