

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
January 24, 2018
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – November 29, 2017**
- V. Public Comments**
- VI. Approval of the Consent Agenda**
 - November 2017 Financial Statements
 - Sara Bush, MD – 1st Amendment to Physician Employment Agreement
 - Veronica Parker, MD – Physician Employment Agreement
 - Karen Gelfand, MD – 1st Amendment to Physician Agreement
 - Ruby Bendersky, MD – Cardiology Services - Professional Services Agreement
 - Compliance Report – Cheri Benander, Compliance Officer/Interim CNO
 - Lifewings Quality & Safety Council Report – Sue Romansky, Asst. VP of Quality
 - CEO Qtrly. Department Reports
 - CFO Qtrly. Department Reports
 - Taos Community Health Plan Report
- VII. CEO Report – Bill Patten, CEO**
 - Employee Opinion Survey Discussion
 - Board meeting/Education Schedule (Informational)
- VIII. QHR Report – Don Smithburg, RVP**
- IX. Chief of Staff Report – Tim Moore, MD**
- X. Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
 - Joint Conference Committee Report – Chris Stagg, Chair
- XI. New Business**
- XII. Old Business**
- XIII. *Executive Session**
 - Legally Protected Matters (i.e. lawsuits)
 - Credentials & Privileging – Tim Moore, MD
 - Personnel Issues
 - Other
- XIV. Other Actions**
- XV. Adjournment**