

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
March 28, 2018
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – February 28, 2018**
- V. Public Comments**
- VI. Lifewings Quality & Safety Council Report – Sue Romansky, Quality Asst. VP**
 - Monthly Quality Report
 - Quality Slides – Board
 - Quality Internal Audit Committee Presentation
- VII. Approval of the Consent Agenda**
 - February 2018 Financial Statements
 - Approval of March Capital Requests
 - Jonathan Moran, MD – (ED) – Physician Employment Agreement
 - Ancillary Services Report - 3rd Qtr. - Jeff Schenck, Asst. VP of Ancillary Services
- VIII. CEO Report – Bill Patten, CEO**
 - Education/Meeting Calendar (Informational)
- IX. QHR Report – Don Smithburg, RVP**
 - Quorum Board Minutes Newsletter
- X. Chief of Staff Report – Tim Moore, MD**
- XI. Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
 - Joint Conference Committee Report – Chris Stagg, Chair
 - Nominating Committee Report – Greg Trujillo
- XII. New Business**
- XIII. Old Business**
- XIV. *Executive Session**
 - Legally Protected Matters (i.e. law suits)
 - Credentials & Privileging – Tim Moore, MD
 - Personnel Issues
 - Other
- XV. Other Actions**
- XVI. Adjournment**