

**TAOS HEALTH SYSTEMS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Hospital Board Room**  
**March 23, 2016**  
**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)
IV. ___	<b>* Approval of Minutes – February 24, 2016</b>	(2-5)
V. ___	<b>* Public Comments</b>	
VI. ___	<b>Department of the Month: Laboratory – Susan Romansky, Lab Director</b>	
VII. ___	<b>*Quality Management Report – Mary Karlik, Quality Director</b> - Board QA committee Report – Geilan Ismail, MD, Chair	(6)
VIII. ___	<b>*Approval of the Consent Agenda</b>	
	<b>a) Financial Report – Steve Rozenboom, CFO</b>	
	1) Approval of the February 2016 Financial Statements	
	2) Approval of March Capital Requests	
	3) Approval of the Primary Care Functional Medicine Proposal – Jim Cardasis, DO	
IX. ___	<b>CEO Report – Bill Patten, CEO</b>	(7-9)
	- Approval of the Access and Use of Legal Counsel and Consultants Policy	(10-13)
	- All Staff Meeting Evaluations (Total Evaluation Results)	(14)
	- All Staff Meeting Evaluations	(15-20)
	- All Staff Meeting Presentation	(21-42)
	- THS Report Card – (Informational)	(43)
	- THS Patient Transfers	(44-47)
	- Education Calendar (Informational)	(48-50)
X. ___	<b>QHR Report</b>	
XI. ___	<b>Chief of Staff Report – Tim Moore, MD</b>	
XII. ___	<b>Committee Reports</b>	
	a) <b>Finance Committee Report</b> - Steve Rozenboom, CFO	(51)
	b) <b>Joint Conference Committee Report</b> – Ron Burnham	
	c) <b>QHR Subcommittee Report/Recommendation</b> – Karen Matherlee	
XIII. ___	<b>New Business</b>	
XIV. ___	<b>Old Business</b>	
XV. ___	<b>*Executive Session</b>	
	a) <b>Credentials &amp; Privileging</b> - Tim Moore, MD	(52)
	b) <b>Personnel Issues</b>	
	c) <b>Other Legally Protected Matters ( i.e. law suits)</b>	
XVI. ___	<b>Other Actions</b>	
XVII. ___	<b>Adjournment</b>	