

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
May 23, 2018
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – April 25, 2018**
- V. Public Comments**
- VI. Department Presentation – Kathy Alcon, Rehabilitation Director**
- VII. Lifewings Quality & Safety Council Report – Sue Romansky, Quality Asst. VP**
 - Monthly Quality Report
 - Quality Slides – Board
 - Quality Score Card
- VIII. Approval of the Consent Agenda**
 - April 2018 Financial Statements
 - Approval of FY2019 Capital and Operating Budget
 - Approval of Physician Employment Agreement - Amorette Maestas, MD (Gen. Surgery)
 - Compliance Report – Cheri Benander, Compliance Officer/Interim CNO
 - Compliance Scope of Service
 - Compliance Today Publication – April 2018
 - Qtrly. Patient Care Div. Report – Cheri Benander, Compliance Officer/Interim CNO
 - Quality Qtrly. Report – Sue Romansky, Quality AVP
 - Risk Management Qtrly. Report – Renee Sudborough, Risk Management AVP
 - Holy Cross Hospital Auxiliary Annual Report
- IX. CEO Report – Bill Patten, CEO**
 - Education/Meeting Calendar (Informational)
- X. QHR Report – Jody Pigg, AVP**
 - Quorum Consulting and Region Support Deployment Plan
 - Quorum Board Minutes Newsletter
- XI. Chief of Staff Report – Tim Moore, MD**
- XII. Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
 - Nominating Committee Recommendation for Slate of Board of Trustees – Greg Trujillo
- XIII. New Business**
 - Approval of Compliance Communication Policy
 - Approval of Compliance Oversight Committee Charter Policy
 - Approval of Compliance Training and Education Policy
 - Approval of Compliance Working Committee Charter Policy
 - Approval of Duty to Report Non-Retaliation/Non-Retribution Policy
 - Approval of Limited English Proficiency and Hearing Impaired Communication Policy
 - Approval of Nondiscrimination Grievance Policy
- XIV. Old Business**

XV. *Executive Session

- Legally Protected Matters (i.e. law suits)
- Credentials & Privileging – Tim Moore, MD
- Personnel Issues
- Other

XVI. Other Actions

XVII. Adjournment