

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
July 25, 2018
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – June 27, 2018**
- V. Public Comments**
- VI. Lifewings Quality & Safety Council Report – Sue Romansky, Quality Asst. VP**
 - Monthly Quality Report
 - Quality Slides – Board
 - June 2018 Quality Score Card
 - June 2018 Customer Service Score Card
- VII. Approval of the Consent Agenda**
 - CEO Qtrly. Department Reports
 - CFO Qtrly. Department Reports
 - Compliance Report – Cheri Benander, Compliance Officer/Interim CNO
 - Compliance Today – June 2018
 - Compliance Today – July 2018
 - June 2018 Financial Statements
- VIII. CEO Report – Bill Patten, CEO**
 - August Board Calendar (Informational)
 - Govern Well
- IX. QHR Report – Don Smithburg, RVP**
 - Quorum Board Minutes – July Newsletter
- X. Chief of Staff Report – Tim Moore, MD**
- XI. Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
- XII. New Business**
 - Approval of the Texas Health and Human Services Corporate Resolution
- 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**