

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
September 27, 2016
6:00 p.m.

REVISED

Page #'s

I.	___	Call to Order	
II.	___	Pledge of Allegiance	
III.	___	Approval of Agenda	(1)
IV.	___	Approval of Minutes – August 24, 2016	(2-5)
V.	___	Public Comments	
VI.	___	Total Knee Replacement Program Presentation – Jeb Reid, MD & Theresa Valerio	
VII.	___	Quality Management Report – Mary Karlik, Quality Director - Board QA Committee Report – Geilan Ismail, MD, Chair	(6-9)
VIII.	___	Approval of the Consent Agenda	
		a) Financial Report – Steve Rozenboom, CFO	
		1) Approval of the August 2016 Financial Statements	
		2) Approval of the September 2016 Capital Requests	
		3) Approval of Donation Request – Penasco Fire Department	
		4) Approval of the High Altitude Health & Fitness, LLC Lease Agreement	
		5) Approval of the Holy Cross Hospital Medical Arts Plaza, LLC Lease Agreement - Suite 203	
		6) Approval of the Holy Cross Hospital Medical Arts Plaza, LLC Lease Agreement – Suite 103	
		7) Approval of the En Suenos y Angelitos Dev. Center Lease Agreement	
		8) Approval of the Draper Properties, LCC Lease Agreement	
		b) IT/HR VP Department Qtrly. Reports – (IT & Compliance)	(10-12)
		c) Quality/Education/Care Team/Infection Prevention/Employee Health Qtrly. Report - Mary Karlik, Quality/Education Dir.	(13-14)
		d) Risk Management Qtrly. Report – Renee Sudborough, Risk Mgmt. Dir.	(15-16)
		e) Taos Community Health Plan Report – Jim Peterson, Executive Dir.	(17-22)
IX.	___	CEO Report – Bill Patten, CEO	(23-24)
		- THS Report Card – August 2016 (Informational)	(25)
		- THS ED Transfer Report (Informational)	(26-29)
		- Education/Meeting Calendar (Informational)	(30)
X.	___	QHR Report	
		- Board of Trustee Evaluation – Form & Time Frame	
XI.	___	Chief of Staff Report – Tim Moore, MD	
XII.	___	Committee Reports	
		a) Finance Committee Report - Steve Rozenboom, CFO	(31-32)
		b) Joint Conference Committee Report – Chris Stagg, Chair	
XIII.	___	New Business	
XIV.	___	Old Business	
		a) Approval of the THS Mission/Vision	(33)
XV.	___	*Executive Session	
		a) Credentials & Privileging - Tim Moore, MD	(34)
		b) Personnel Issues	

c) Other Legally Protected Matters (i.e. law suits)

XVI. ____ **Other Actions**

XVII. ____ **Adjournment**