

**TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
February 25, 2015
6:00 p.m.**

		<u>Page #'s</u>
I. ___	Call to Order	
II. ___	Pledge of Allegiance	
III. ___	*Approval of Agenda	(1 - 2)
IV. ___	* Approval of Minutes – January 28, 2015	(3 -7)
V. ___	* Public Comments	
VI. ___	* Quality Management Report – Linda Chase, Quality/PI Officer/QM Rep. - Board QA committee Report – Geilan Ismail, MD, Chair	(8 -10)
VII. ___	*Approval of the Consent Agenda	
	a) Financial Report – Steve Rozenboom, CFO	
	1) Approval of the January 2015 Financial Statements	
	2) Approval of Physician Contracts - Joe Boyle, MD, ED Physician Locums Agreement	
	3) Approval of the Luna Laundry Service Agreement	
	a) Patient Care/Lifewings Report - Anna Abeyta, CCO	(11 - 20)
VIII. ___	CEO Report – Cindy Bradley, Interim CEO - QHR Report	(21 – 24)
IX. ___	Committee Reports	
	1) Finance Committee Report - Steve Rozenboom, CFO	
	2) Personnel & Labor Relations Committee Report – Andy Torres - Approval of the 4th Qtr. 2014 HR Summary	
	3) Joint Conference Committee Report – Jeannie Masters	
X. ___	Chief of Staff Report – Tim Moore, MD	
XI. ___	New Business	
	1) *Annual Approval of Contracted Services	(25)
	2) Board Bylaws Discussion	
XII. ___	Old Business	
XIII. ___	*Executive Session	
	1) Chief of Staff Recommendations – Tim Moore, MD	(26)
	<u>Initial Appointments:</u>	
	<u>Dixon, Douglas, MD, Emergency Medicine</u> - Appointment in the Emergency Medicine Department	
	<u>Adler, Kimberly, NP, Apogee Hospitalist Program</u> – Appointment in the Pediatric and Adult Medicine Department	

Dara, Bharat, MD, Pediatric Cardiology – Appointment in the Pediatric and Adult Medicine Department

Stone, Jimmie, MD, Emergency Medicine – Appointment in the Emergency Medicine Department

Vitalis, Frances, CNP, Wound Care – Appointment in the Surgery & Anesthesia Department

Stamm, Robert MD, Cardiology, NM Heart Institute – Appointment in the Pediatric and Adult Medicine Department

Mansfield, William, MD, Cardiology, NM Heart Institute – Appointment in the Pediatric and Adult Medicine Department

Ronan, Adam, MD, Cardiology, NM Heart Institute – Appointment in the Pediatric and Adult Medicine Department

Peralta, Mel, MD, Cardiology, NM Heart Institute – Appointment in the Pediatric and Adult Medicine Department

Reappointments:

Hull, Christina, PAC, Surgery - Requesting Reappointment in the S&A Department

Killer, Christian, MD, Family Medicine – Requesting Reappointment in both the P.A.M. and S&A Department

LoRusso, Karen, MD, Oncology – Requesting Reappointment in the P.A.M. Department

Wike, Laura, MD, V-Rad– Requesting Reappointment in the P.A.M. Department

Provisional to full Status: Alana Benjamin, MD.

- 2) **Compliance/Legal Report** – Linda Chase
- 3) **Strategic Planning Discussion**
- 4) **Personnel Issues**

XIV. ____ **Adjournment**