

**TAOS HEALTH SYSTEMS, INC**  
**BOARD OF DIRECTORS MEETING**  
**Hospital Board Room**  
**July 26, 2017**  
**6:00 p.m.**

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I. Call to Order	
II. Pledge of Allegiance	
III. Approval of Agenda	(1)
IV. Approval of Minutes – June 28, 2017	(2-5)
V. Public Comments	
VI. Department Presentation – Renee Sudborough, Risk Mgmt. Asst. VP	
VII. Compliance Report – Cheri Benander, Compliance Officer	(6-7)
- 2017 Compliance Survey	(8-22)
- Compliance Today – Keeping Organizations Compliant, Secure and Safe	(23-31)
VIII. Approval of the Consent Agenda	
A) Financial Report – Steve Rozenboom, CFO	
1) Approval of the June 2017 Financial Statements	
2) Approval of Contracts	
- Kristen Torres, Speech-Language Pathologist Agreement Renewal	
- Rameet Singh, MD, Physician Employment Agreement	
B) Lifewings Quality & Safety Council Report - Sue Romansky, Asst. VP of Quality	(32-37)
C) Quarterly Quality Board Report – Sue Romansky, Asst. VP of Quality	(38-44)
D) Taos Community Health Plan Report – Kevin Carey, Exec. Dir.	(45-47)
IX. CEO Report – Bill Patten, CEO	(48-50)
- Strategic Plan Quarterly Update	
- THS Report Card – June 2017	(51)
- Education/Meeting Calendar (Informational)	(52)
X. QHR Report – Don Smithburg, RVP	
XI. Chief of Staff Report – Tim Moore, MD	
XII. Committee Reports	
A) Finance Committee Report – Steve Rozenboom, CFO	(53)
B) Personnel & Labor Relations Committee Report – Andy Torres	(54-56)
XIII. New Business	
A) Approval of the NM Lions Eye Bank (Eye Tissue Donation Agmt.) – (Contracted Clinical Serv.)	
B) September Board Meeting Date	
XIV. Old Business	
XV. *Executive Session	
A) Legally Protected Matters (i.e. law suits)	
B) Credentials & Privileging – Tim Moore, MD	(57)
C) CEO Evaluation	
D) Personnel Issues	
E) Other	
XVI. Other Actions	
XVII. Adjournment	