

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

		<u>Page #'s</u>
I. ___	<b>Call to Order</b>	
II. ___	<b>Pledge of Allegiance</b>	
III. ___	<b>*Approval of Agenda</b>	(1 - 2)
IV. ___	<b>* Approval of Minutes – February 25, 2015</b>	(3 -7)
V. ___	<b>* Public Comments</b>	
VI. ___	<b>*Approval of the Consent Agenda</b>	
	<b>a) Financial Report – Steve Rozenboom, CFO</b>	
	1) Approval of the February 2015 Financial Statements	
	2) Approval of the March 2015 Capital Requests	
	3) Approval of Physician Contracts	
	- <i>Deborah van Willigen, MD - ACLS Instructor Contract</i>	
	- <i>Olan Bertrand Bassett, MD – Primary Care Locum Tenens (Penasco)</i>	
	4) Approval of the Luna Laundry Service Agreement	
	5) Approval of Amendment to Clinical Colleagues Inc., Agreement	
	6) Taos Professional Office Building Lease	
	7) Taos Urgent Care Professional Agreement (X-ray and Lab Services)	
	8) Primary Care Provider Recommendation	
	9) Approval of the 990 Report	
	10) South Central Colfax County Special Hospital District Mgmt. Recommendation	
	11) Approval of change from Adreima to another company for extended business office services	
	<b>a) Patient Care/Lifewings Report - Anna Abeyta, CCO</b>	(8 - 14)
	<b>b) Quality Management Report – Linda Chase, Quality/PI Officer/QM Rep</b>	(15)
VII. ___	<b>CEO Report – Cindy Bradley, Interim CEO</b>	(16 – 19)
	- 120-day MAP Update	
	- QHR Report	
VIII. ___	<b>Committee Reports</b>	
	1) <b>Finance Committee Report</b> - Steve Rozenboom, CFO	
	2) <b>Joint Conference Committee Report</b> – Jeannie Masters	
	3) <b>Nominating Committee Report</b> – Ron Burnham	
IX. ___	<b>Chief of Staff Report – Tim Moore, MD</b>	
X. ___	<b>New Business</b>	
	1) Approval of Compliance Officer (Linda Chase)	
XI. ___	<b>Old Business</b>	

XII. \_\_\_\_ **\*Executive Session**

(20-21)

- 1) **Credentials and Privileging** - Tim Moore, MD, Chief of Staff
- 2) **Compliance Consulting Report** - Cindy Bradley
- 3) **Strategic Planning**
- 4) **Personnel Issues**

XIII. \_\_\_\_ **Adjournment**