



Board of Director's

UNION COUNTY, NM
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BY Brenda Green

Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
February 27, 2019
12:00 PM
UCGH Conference Room

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: January 23, 2019
- 5.0 CHC Presentation – Compliance Update
- 6.0 Old Business
- 7.0 New Business
 - 7.1 2020 Business Plan Approval ◆
 - 7.2 Meeting Schedule
 - 7.3 Dr. Khanlian Addendum to Physician Employment Agreement ◆
 - 7.4 Dr. Van Wormer Contract ◆
 - 7.4.1 Proposed Quality/Volumes Bonus Indicators ◆
 - 7.5 Change Healthcare Contract: Interqual Criteria ◆
 - 7.6 NMFA Loan: New Addition HVAC Replacement & Renovation of Clinic for Dentist & Wellness Clinic ◆
 - 7.7 Panhandle Nuclear Pharmacy Contract ◆
 - 7.8 Appraisal Review and Purchase of Dr. Van Wormer Property ◆
 - 7.9 Busby, Barnard & Health Information mgmt. Associates, Inc. Coding Contract ◆
 - 7.10 FY 2019 Q2 Quality Improvement Report ◆
 - 7.11 RHC Community Member at Large Discussion/Approval ◆
 - 7.12 Staff Auction Discussion/Approval ◆
 - 7.13 Donated Clinic Long Term Lease during Legal Transition Time Approval ◆
 - 7.14 Crofab Agreement
 - 7.15 Discussion and Approval for Donation of Clayton Medical Offices Building and Approval of Legal Work ◆
- 8.0 Report
 - 8.1 Staff Change Report
 - 8.2 Monthly Education & Advertisement
 - 8.3 CEO Report
 - 8.4 CCO Report
 - 8.5 CHC Report
 - 8.6 CFO Financial Report Approval ◆
 - 8.7 Medical Staff Report

- 8.7.1 Credential Report ◆
- 9.0 Policy & Procedure Review and Approval
- 9.1 Central Sterile Policy Manual
- 9.2 Recovery Room Policy Manual
- 10.0 Announcement
- Next Regular Meeting: March 27, 2019@ 12:00 Noon; Union County General Hospital
- 11.0 Closed Session ◆
- 11.1 Pending Litigation and transmitting of attorney client privilege protected information
- 11.2 Limited Personnel Matters
- 11.3 Strategic Planning
- 12.0 Adjourn ◆

◆ Delineates Approval Item