



## Board of Director's

UNION COUNTY, NM  
DOCUMENT #201900957  
12/23/19 01:15:10 PM  
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BY Devian Fields

### Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital

December 30, 2019

12:00 Noon

UCGH Conference Room

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: December 2, 2019 ◆
- 5.0 CHC Presentation – None
- 6.0 Old Business –
  - 6.1 Staff Change Report
- 7.0 New Business
  - 7.1 2020 Insurance Renewal Proposals ◆
  - 7.2 Dr. Van Wormer Contract Addendum ◆
  - 7.3 Dr. Wheeler Contract Addendum ◆
  - 7.4 Jay Fluhman, CNP Contract ◆
  - 7.5 Jamie Armijo, CNP Contract Addendum ◆
  - 7.6 Union County Market Assessment 12.2019 ◆
  - 7.7 Mill Levy/GRT Fund Request ◆
- 8.0 Report
  - 8.1 Monthly Education & Advertisement
  - 8.2 CEO Report
  - 8.3 CHC Report
  - 8.4 CCO Report
  - 8.5 CFO Financial Report Approval ◆
  - 8.6 Medical Staff Report
    - 8.6.1 Credential Report ◆
- 9.0 Policy & Procedure Review and Approval ◆
  - 9.1 Mobile Device Policy
  - 9.2 IT Computer & Information Security Policy
  - 9.3 Access Control Policy
  - 9.4 SOP Access Control Policy
  - 9.5 Administrative Policy Manual
  - 9.6 Hospital Fire Plan
- 10.0 Announcement

Next Regular Meeting: January 22, 2020 @ 12:00 Noon; Union County General Hospital
- 11.0 Closed Session ◆
  - 11.1 Limited Personnel Matters
- 12.0 Adjourn ◆

◆ Delineates Approval Item