



Board of Director's

Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
October 23, 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: September 23, 2019 ◆
- 5.0 CHC Presentation – Why Engage Media for Boards
- 6.0 Old Business –
 - 6.1 Staff Change Report
 - 6.2 EMC Agreement; prior Board Approval ◆
- 7.0 New Business
 - 7.1 NM Hospital Association Release Information
 - 7.2 Organizational Chart
 - 7.3 Worker's Comp Report
 - 7.4 Recognition Letter
 - 7.5 Delayed Clayton Health Systems Audit Report to State Auditor Letter
 - 7.6 Rocky Mountain Sleep Resources, LLC Service Contract ◆
 - 7.7 Lockton Insurance Renewal Strategy Report
 - 7.8 Employee Market Adjustment ◆
 - 7.9 Clinical Opiate Withdrawal Scale ◆
 - 7.10 November & December Board Meeting Dates ◆
- 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 Business Office Policy Manual
 - 9.2 EOC Policy Manual
 - 9.3 HIM Policy Manual
 - 9.4 Fall Precautions Policy
- 10.0 Announcement

Next Regular Meeting: November 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
- 12.0 Adjourn ◆

◆ Delineates Approval Item