



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
December 2, 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: October 25, 2019 ◆
- 5.0 CHC Presentation – Why Engage Media for Boards
- 6.0 Old Business –
 - 6.1 Staff Change Report
- 7.0 New Business
 - 7.1 Wexford Insurance Contract (Replaces Prison Medical Contract) ◆
 - 7.2 F&S Bank Line of Credit Annual Agreement ◆
 - 7.3 HSC: Unemployment Compensation Claims Management Agreement ◆
 - 7.4 Request from UCGH Mill Levy/GRT ◆
 - 7.5 Board approval to sell Digitizer and cassettes for FMV ◆
 - 7.6 Replacement of owned vehicle ◆
- 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 Laboratory General & Safety Policy Manual
 - 9.2 Blood Bank Policy Manual
 - 9.3 Chemistry Policy Manual
 - 9.4 Clinical Microscopy Policy Manual
 - 9.5 Coagulation Policy Manual
 - 9.6 Hematology Policy Manual
 - 9.7 Microbiology 1 & 2 Policy Manual
 - 9.8 Serology Policy Manual
 - 9.9 Specimen Collection Policy Manual
- 10.0 Announcement

Next Regular Meeting: December 30, 2019 @ 12:00 Noon; Union County General Hospital

- 11.0 Closed Session ◆
- 11.1 Pending Litigation and transmitting of attorney client privilege protected information
- 12.0 Adjourn ◆

◆ Delineates Approval Item