



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
January 22, 2020
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 30, 2019 ◆
- 5.0 CHC Presentation – 2019 Market Assessment; Lisette Hudson
- 6.0 Old Business –
 - 6.1 Staff Change Report
 - 6.2 Monthly Education, Advertisement & Newsletter
 - 6.3 Network Security Coverage Limit Change - Verbal ◆
 - 6.4 Wexford Healthcare Agreement: Final ◆
- 7.0 New Business
 - 7.1 2019 Financial Audit ◆
 - 7.2 Recognition Letter
 - 7.3 FY 2019 3rd Quarter Quality Improvement Report ◆
- 8.0 Report
 - 8.1 CEO Report
 - 8.2 CHC Report
 - 8.3 CCO Report
 - 8.4 CFO Financial Report Approval ◆
 - 8.4.1 2018 SNCP Discussion
 - 8.5 Medical Staff Report
 - 8.5.1 Credential Report ◆
- 9.0 Policy & Procedure Review and Approval ◆
 - 9.1 Housekeeping Policy and Procedures
 - 9.2 2020 Pharmacy Formulary
 - 9.3 Union County Health Center (RHC) Policies and Procedures
- 10.0 Announcement

Next Regular Meeting: February 26, 2020 @ 12:00 Noon; Union County General Hospital
- 11.0 Closed Session ◆
 - 11.1 None
- 12.0 Adjourn ◆

◆ Delineates Approval Item