



Board of Director's

Board of Director's Meeting Agenda

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

February 26, 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: January 22, 2020 ◆
- 5.0 CHC Presentation – Cyber Security Landscape & Prepping,
Brian Doerr, SVP Information Technology
- 6.0 Old Business
 - 6.1 Staff Change Report
 - 6.2 Monthly Education, Advertisement & Newsletter
- 7.0 New Business
 - 7.1 CHC Survey Reminder
 - 7.2 New Mexico Hospital Association: UCGH Effect on Union County
- 8.0 Report
 - 8.1 CEO Report
 - 8.2 CHC Report
 - 8.3 CCO Report
 - 8.4 CFO Financial Report Approval ◆
 - 8.5 Medical Staff Report
 - 8.5.1 Credential Report ◆
- 9.0 Policy & Procedure Review and Approval ◆
 - 9.1 PACU Policy & Procedure Manual
 - 9.2 Central Sterile Manual
- 10.0 Announcement

Next Regular Meeting: March 25, 2020 @ 12:00 Noon; Union County General Hospital
- 11.0 Closed Session ◆
 - 11.1 None
- 12.0 Adjourn ◆

◆ Delineates Approval Item