



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
March 27, 2020
12:00 Noon
Conference Call Meeting

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: February 26, 2020 ◆
- 5.0 CHC Presentation – None
- 6.0 Old Business –
 - 6.1 Staff Change Report
 - 6.2 Monthly Education, Advertisement & Newsletter
- 7.0 New Business
 - 7.1 Request from UCGH Mill Levy/GRT ◆
 - 7.2 Clayton Health Systems Borrowing Resolution ◆
 - 7.4 Report
 - 7.1.1 CEO Report
 - 7.1.1.1 Covid-19 Update
 - 7.1.2 CHC Report
 - 7.1.3 CCO Report
 - 7.1.4 CFO Financial Report Approval ◆
 - 7.1.5 Medical Staff Report
 - 7.1.5.1 Credential Report ◆
- 8.0 Policy & Procedure Review and Approval ◆
 - 8.1 Surgical Services Policy & Procedures Manuals
 - 8.2 Material Management Policy & Procedures Manuals
 - 8.3 Anesthesia Policy & Procedures Manuals
 - 8.4 IT Audit Controls Policy
 - 8.5 IT Contingency Plan Policy
 - 8.6 IT Device and Media Control Policy
 - 8.7 IT Assign Security Responsibility Policy
 - 8.8 Criteria for Absences and Return to Work for Staff During COVID-19 Pandemic
 - 8.9 Visitation Restrictions for COVID-19 Pandemic
- 9.0 Announcement

Next Regular Meeting: April 22, 2020 @ 12:00 Noon; Union County General Hospital
- 10.0 Closed Session ◆
- 11.1 None

11.0 Adjourn

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◆ Delineates Approval Item