



Board of Director's

UNION COUNTY, NM
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BY Devian Fields

Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
April 22, 2020
12:00 Noon
UCGH Teleconference

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: March 27, 2020 & April 14, 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 2Q2020 Quality Improvement ◆
 - 7.1.1 2019 Compliance Dashboard ◆
 - 7.2 2021 Business Plan ◆
- 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 Home Health Policy & Procedure Manual
 - 9.2 Dietary Policy & Procedure Manual
 - 9.3 Medical Staff Policy and Procedure Manual
 - 9.4 Pharmacy Policy & Procedure Manual
 - 9.5 Hilltop Securities Agreement: NMFA Line of Credit 2020 ◆
- 10.0 Announcement
Next Regular Meeting: May 27, 2020 @ 12:00 Noon; Teleconference
- 11.0 Closed Session ◆
 - 11.1 None
- 12.0 Adjourn ◆

◆ Delineates Approval Item