



# Board of Director's

UNION COUNTY, NM  
DOCUMENT #202000508  
07/17/20 09:44:45 AM  
1 of 1  
BY Brenda Green

## Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital  
July 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: June 24, 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 FY 2020 Q3 Quality Improvement ◆
  - 7.2 Simplified Diet Manual 12<sup>th</sup> Edition ◆
  - 7.3 TruBridge RCM Contract ◆
- 8.0 Report
  - 8.1 CEO Report
  - 8.2 CHC Report
  - 8.3 CCO Report
  - 8.4 CFO Financial Report Approval ◆
    - 8.4.1 DCOH Adj for MCR Payback 6/30/20 Update
    - 8.4.2 PPP Loan/Grant Final Update 6/30/20
    - 8.4.3 COVID 19 Financial Dashboard
  - 8.5 Medical Staff Report
    - 8.5.1 Credential Report ◆
- 9.0 Policy & Procedure Review and Approval ◆
  - 9.1 Respiratory Policy & Procedure Manual
  - 9.2 Labor and Delivery Policy & Procedure Manual
  - 9.3 Infection and Control Policy and Procedure Manual
- 10.0 Announcement  
Next Regular Meeting: August 26, 2020 @ 12:00 Noon; Teleconference
- 11.0 Closed Session ◆
  - 11.1 None
- 12.0 Adjourn ◆
  - ◆ Delineates Approval Item