



## Board of Director's

UNION COUNTY, NM  
DOCUMENT #202100061  
01/22/21 10:09:04 AM  
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BY Brenda Green

### Board of Director's Meeting Agenda

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

January 27, 2021

12:00 Noon

UCGH via Google Meets

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: December 28, 2020 ◆
- 5.0 CHC Presentation – 2021 Already Trying to Outdo 2020, Joe Thomason, CHC
- 6.0 Old Business –
  - 6.1 Staff Change Report
  - 6.2 Monthly Education, Advertisement, Newsletter & Thank You
  - 6.3 HVAC Replacement Requirements r/t COVID Infection Control: Verbal
  - 6.4 CHC Amendment Agreement ◆
- 7.0 New Business
  - 7.1 Introduction of Construction Project Manager
  - 7.2 Velocity EHS Renewal Agreement ◆
  - 7.3 FY2021 Q1 Quality Improvement Report ◆
  - 7.4 Consent for Bamlanivimab for COVID-19 Patients
  - 7.5 Consent for Regeneron for COVID-19 Patients
  - 7.6 Consent for Remdesivir for COVID-19 Patients
  - Reports
  - 7.7 CEO Report
  - 7.8 CHC Report
  - 7.9 CCO Report
  - 7.10 CFO Financial Report Approval ◆
    - 7.10.1 DCOH Adj for MCR Payback 12/30/20 Update
    - 7.10.2 COVID 19 Financial Dashboard
    - 7.10.3 CARES ACT Funding Update
  - 7.11 Medical Staff Report
    - 7.11.1 Credential Report ◆
- 8.0 Policy & Procedure Review and Approval ◆
  - 8.1 Updated Covid Policy & Procedure
- 9.0 Announcement

Next Regular Meeting: February 24, 2021 @ 12:00 Noon; Google Meets.
- 10.0 Closed Session ◆
  - 10.1 Discussion of strategic or long-range business plans or trade secrets
  - 10.2 Discussion of personally identifiable information about an individual: Coder
  - 10.3 Discussion of threatened or pending litigation.
- 11.0 Adjourn ◆

◆ Delineates Approval Item