



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
October 28, 2020
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: September 23, 2020 ◆
- 5.0 CHC Presentation – 2020 CHC Privacy Program Manual
- 6.0 Old Business –
 - 6.1 Staff Change Report
 - 6.2 Monthly Education, Advertisement, Newsletter
 - 6.3 HVAC Replacement Requirements r/t COVID Infection Control
- 7.0 New Business
 - 7.1 Jamie Armijo, CNP Addendum to Employment Agreement ◆
 - 7.2 PPP Change in Terms Agreement to Extend the maturity date ◆
 - 7.3 Updated Organizational Chart ◆
 - 7.4 Farmers & Stockmen's Payroll Line of Credit ◆
 - 7.5 Covid-19 Hazard Pay for Staff ◆
- 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 9/30/20 Update
 - 8.4.2 COVID 19 Financial Dashboard
 - 8.4.3 UCGH Lost Revenue Report
 - 8.4.4 UCGH COVID-19 Expense Report
 - 8.5 Medical Staff Report
 - 8.5.1 Credential Report ◆
- 9.0 Policy & Procedure Review and Approval ◆
 - 9.1 Caregivers Criminal History Screening P&P
 - 9.2 Personnel qualifications training, experience, and continuing education requirements P&P
 - 9.3 Training and/or Competency validation for new services P&P
 - 9.4 Cell Phones P&P
 - 9.5 Exempt Employees Working Weekends P&P
 - 9.6 Provider Job Descriptions P&P
 - 9.7 Typing/Computer Skills Test P&P
 - 9.8 Evacuation P&P

- 9.9 Lockdown Plan
- 9.10 DMHC: Fire Alarm and Detection System
- 9.11 Cleaning and disinfecting
- 9.12 RHC: Fire and Emergency Plan
- 9.13 Heparin Drip Protocol P&P
- 9.14 Heparin Conversion Chart
- 9.15 Remdesivir Use Protocol P&P
- 9.16 Policy Review & Approval Process
- 9.17 Sterile Supplies P &P
- 9.18 Environment of Care P&P Manual
- 9.19 Business Office P&P Manual
- 9.20 HIM P&P Manual
- 10.0 Announcement
Next Regular Meeting: November & December TBD @ 12:00 Noon; Google Meets
- 11.0 Closed Session ◆
 - 11.1 Pending Litigation and transmitting of attorney client privilege protected information
- 12.0 Adjourn ◆

◆ Delineates Approval Item