



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
December 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: November 23, 2020 ◆
- 5.0 CHC Presentation – None
- 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 Vestibule Project / BID by County ◆
 - 6.5 CARES Act \$ and Capital Assets Discussion
 - 6.6 Chief Financial Officer Compensation ◆
- 7.0 New Business
 - 7.1 Mill Levy-GRT Request ◆
 - 7.2 2021 Insurance Renewal Proposal ◆
 - 7.3 CHC Amendment Agreement ◆
- 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 11/31/20 Update
 - 8.4.2 COVID 19 Financial Dashboard
 - 8.4.3 CARES ACT Funding Update
 - 8.5 Medical Staff Report
 - 8.5.1 Credential Report ◆
- 9.0 Policy & Procedure Review and Approval ◆
 - None
- 10.0 Announcement
 - Next Regular Meeting: January 27, 2021 @ 12:00 Noon; Google Meets
- 11.0 Closed Session ◆
 - 11.1 Discussion of strategic or long-range business plans or trade secrets
 - 11.2 Discussion of personally identifiable information about an individual: CFO
- 12.0 Adjourn ◆
 - ◆ Delineates Approval Item