



## Board of Director's

UNION COUNTY, NM  
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1 of 1  
BY Devian Fields

### Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital  
February 24, 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: January 27, 2021 ◆
- 5.0 CHC Presentation :“COVID -19 Vaccines” Jill Bayless, SVP Clinical Services
- 6.0 Old Business
  - 6.1 Staff Change Report
  - 6.2 Monthly Education, Advertisement, Newsletter & Thank You
  - 6.3 CHC Amendment Agreement ◆
  - 6.4 HVAC Repairs/Replacement for COVID-19 Infection Risk/Control ◆
  - 6.5 D&O Liability Coverage: Legal review of current policy
- 7.0 New Business
  - 7.1 Jamie Armijo, CNP Agreement ◆
  - 7.2 Jessica Martin Wright, DNP Agreement ◆
  - 7.3 Dr. Goldstein, MD Agreement ◆
  - 7.4 DOH Recertification Survey for HHC
  - Reports
  - 7.5 CEO Report
  - 7.6 CHC Report
  - 7.7 CCO Report
  - 7.8 CFO Financial Report Approval ◆
    - 7.8.1 DCOH Adj for MCR Payback 1/31/21 Update
    - 7.8.2 COVID 19 Financial Dashboard
    - 7.8.3 CARES ACT Funding Update
  - 7.9 Medical Staff Report
    - 7.9.1 Credential Report ◆
- 8.0 Policy & Procedure Review and Approval ◆
  - 8.1 Sliding Fee Scale Policy
  - 8.2 IV Infusion Start & Stop Times
- 9.0 Announcement

Next Regular Meeting: March 24, 2021 @ 12:00 Noon; Google Meets.
- 10.0 Closed Session: None ◆
- 11.0 Adjourn ◆
  - ◆ Delineates Approval Item