



## 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

March 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: February 24, 2021 ◆
- 5.0 CHC Presentation – “The Current Landscape” Joe Thomason, CHC
- 6.0 Old Business –
  - 6.1 Staff Change Report
  - 6.2 Monthly Education, Advertisement, Newsletter & Thank You
  - 6.3 CHC Agreement Amendment ◆
- 7.0 New Business
  - 7.1 2020 Financial Audit ◆
  - 7.2 2022 Business Plan ◆
  - 7.3 2Q 2021 Quality/Infection Control Report ◆
- 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 2/28/21 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 ◆
  - 9.1 Staff Recruitment and Retention Plan
  - 9.2 Major Medical Leave Policy
  - 9.3 Substance Abuse and Testing Policy
  - 9.4 Paid Time Off Policy
- 10.0 Announcement

Next Regular Meeting: April 28, 2021 @ 12:00 Noon; Google Meets.
- 11.0 Closed Session
  - 11.1 None ◆
- 12.0 Adjourn ◆

◆ Delineates Approval Item