



## 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

August 26, 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: July 22, 2020 ◆
- 5.0 CHC Presentation – Trends in the Survey Process and The New Normal
- 6.0 Old Business –
  - 6.1 Staff Change Report
  - 6.2 Monthly Education, Advertisement & Newsletter
    - 6.2.1 Staff Compliment & Thank You Cards
  - 6.3 HVAC Replacement Requirements r/t COVID Infection Control
- 7.0 New Business
  - 7.1 Price Transparency CMS 2021 Regulation and Vendor Selection
    - 7.1.1 Business Associate Agreement ◆
  - 7.2 Mill Levy vote for the Hospital Discussion
  - 7.3 Corporate Board of Directors Resolution: Texas Medicaid ◆
  - 7.4 UCGH CAH Annual Evaluation 2019 ◆
- 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 7/31/20 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 Time Clock Explanation Sheet
  - 9.2 Shift Differential for Nights and Weekends
  - 9.3 Patient Portal Policy
  - 9.4 Person or Entity Authentication Policy
  - 9.5 Work Force Security Policy
  - 9.6 Workstation Security Policy
  - 9.7 HIPAA Policy & Procedure
  - 9.8 Swing Bed Policy & Procedure Manual

- 9.9 Nursing Policy and Procedure Manual
- 9.10 Emergency Room Policy and Procedure Manual
- 9.11 PRN Medical Range Order Policy
- 9.12 Vehicle Safety and Usage Policy
- 10.0 Announcement  
Next Regular Meeting: September 23, 2020 @ 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