



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
September 22, 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: August 26, 2020 ◆
- 5.0 CHC Presentation – VA Community Care Network Presented By Dave Koford, VP
- 6.0 Old Business –
 - 6.1 Staff Change Report
 - 6.2 Monthly Education, Advertisement, Newsletter & Thank You's
 - 6.3 HVAC Replacement Requirements r/t COVID Infection Control
- 7.0 New Business
 - 7.1 Hospital matching Retirement Funds to 3% ◆
 - 7.2 CRNA Quality Bonus Structure and Contract addendum ◆
 - 7.3 Dental Insurance Market for 2021 ◆
 - 7.4 Ultrasound APLIO 550 ◆
 - 7.5 FY2020 Q3 Quality Improvement 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 8/31/20 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 Privacy and Consent for Transvaginal Ultrasound Exam
 - 9.2 Utilization Review Policy & Procedure Manual
 - 9.3 Rehab Policy & Procedure Manual
 - 9.4 Compliance Policy & Procedure Manual
- 10.0 Announcement

Next Regular Meeting: October 28, 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

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