



Board of Director's

UNION COUNTY, NM
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BY Devian Fields

Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital

October 27, 2021

12:00 Noon

UCGH Board Room

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: September 20, 2021, ◆
- 5.0 CHC Presentation – “Price Transparency Update” Tod Beasley, SVP Hospital Operations
- 6.0 Old Business –
 - 6.1 Staff Change Report
 - 6.2 Monthly Education, Thank You, Employee Newsletter & Advertisement
 - 6.3 Union County Resolution No. 2021.14: Discussion- Deferred
- 7.0 New Business
 - 7.1 Clayton Municipal Schools PT Contract ◆
 - 7.2 Dr. Van Wormer Contract, Letter and Spreadsheet ◆
 - 7.3 Dr. Wheeler Contract ◆
 - 7.4 Master Hospital Service Agreement/ Regents of the UNM Medical Group ◆
 - 7.5 Update Bank Signature Card ◆
 - 7.6 Plateau Voice Phone System Proposal ◆
 - 7.7 Critical Nurse Staffing Pay for October: Verbal ◆
 - 7.8 Notice to State Auditor of Audit Delay ◆
 - 7.9 Gallagher Salary Structure Review: Verbal ◆
 - 7.10 Staff Retention Bonus ◆
 - 7.11 Organizational Chart ◆
 - 7.12 NM Executive Order 2021-059
 - 7.13 Patient Consent Form Form, Use of Sotrovimab ◆
 - 7.14 Holistic Pain Management Anesthesia Privileges ◆
- 8.0 Reports
 - 8.1 CEO Report
 - 8.2 CHC Report
 - 8.3 CCO Report (see CEO Report)
 - 8.4 CFO Financial Report Approval ◆
 - 8.4.1 DCOH Adj for MCR Payback 9/30/21 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 Clinical Resource Management Plan ◆

- 9.2 Infection Control Plan
- 9.3 Infection Control/Employee Health Plan
- 9.4 Patient Safety Plan
- 9.5 Quality Improvement Plan
- 9.6 Utilization Review Plan

10.0 Announcement
Next Regular Meeting: November and December Board Dates TBD @ 12:00 Noon;
UCGH Boardroom.

11.0 Closed Session None ◆

12.0 Adjourn ◆

◆ Delineates Approval Item