



## 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  
May 26, 2021  
12:00 Noon  
Beck & Coopers Law Office Conference Room

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: April 28, 2021 ◆
- 5.0 CHC Presentation – “Purchased Services”, Kerry Tucker, VP Purchase Services, CHC
- 6.0 Old Business –
  - 6.1 Staff Change Report
  - 6.2 Monthly Education, Advertisement & Thank You
- 7.0 New Business
  - 7.1 Request from UCGH Mill Levy/GRT ◆
  - 7.2 Elizabeth Whitefield End-of-Life Options Act
    - 7.2.1 Resolution to Opt Out of the Elizabeth Whitefield End-of-Life Options Act 2021-4 ◆
  - Reports
  - 7.3 CEO Report
  - 7.4 CHC Report
  - 7.5 CCO Report
  - 7.6 CFO Financial Report Approval ◆
    - 7.6.1 DCOH Adj for MCR Payback 4/30/21 Update
    - 7.6.2 COVID 19 Financial Dashboard
    - 7.6.3 CARES ACT Funding Update
  - 7.7 Medical Staff Report
    - 7.7.1 Credential Report ◆
- 8.0 Policy & Procedure Review and Approval ◆
- 9.0 Announcement
  - Next Regular Meeting: June 23, 2021 @ 12:00 Noon; Google Meets.
- 10.0 Closed Session ◆
  - 10.1 Pending Litigation
- 11.0 Adjourn ◆
  - ◆ Delineates Approval Item