



## 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

June 23, 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: May 26, 2021 ◆
- 5.0 CHC Presentation – “Productivity Management”, Judi McClain, VP of Productivity & Accounting CHC
- 6.0 Old Business –
  - 6.1 Staff Change Report
  - 6.2 Monthly Education, Advertisement & Thank You
- 7.0 New Business
  - 7.1 2022 UCGH Budget ◆
  - 7.2 2022 Revised Business Plan ◆
  - 7.3 2022 Fiscal Year Merit Increase ◆
  - 7.4 South Side of Hospital Window Replacement ◆
  - 7.5 Drainage Corrective Action Project ◆
  - 7.6 FY 2021 Q3 Quality Improvement Report ◆
  - 7.7 Risk Management 2020 Report ◆
    - Reports
    - 7.8 CEO Report
    - 7.9 CHC Report
    - 7.10 CCO Report
    - 7.11 CFO Financial Report Approval ◆
      - 7.11.1 DCOH Adj for MCR Payback 5/31/21 Update
      - 7.11.2 COVID 19 Financial Dashboard
      - 7.11.3 CARES ACT Funding Update
    - 7.12 Medical Staff Report
      - 7.12.1 Credential Report ◆
  - 8.0 Policy & Procedure Review and Approval ◆
    - 8.1 Financial Assistance Policy
    - 8.2 Automated Dispensing Cabinets-Downtime & Emergency Access Policy
  - 9.0 Announcement

Next Regular Meeting: July 28, 2021 @ 12:00 Noon; UCGH Boardroom.
  - 10.0 Closed Session ◆
    - 10.1 Pending Litigation
  - 11.0 Adjourn ◆
    - ◆ Delineates Approval Item