

## **Board of Director's**

UNION COUNTY, NM DOCUMENT #202100485 06/21/21 09:35:39 AM 1 of 1 BY Brenda Green

## Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital June 24, 2021 09:00 a.m. Via Zoom Meeting

1.0 Call to Order	
2.0 <u>Roll</u>	
3.0 Approval of Agenda	•
4.0 Approval of Minutes: Deferred	٠
5.0 CHC Presentation - None	
6.0 <u>Old Business</u> - None	
7.0 New Business	
7.1 Bulk Oxygen Project Award	•
7.2 Auction Approval	٠
8.0 <u>Reports</u> - None	
9.0 Policy & Procedure Review and Approval - None	•
10.0 <u>Announcement</u>	
Next Regular Meeting: July 28, 2021 @ 12:00 Noon; UCGH Boardroom.	
11.0 <u>Closed Session</u> - None	٠
12.0 Adjourn	٠
<ul> <li>Delineates Approval Item</li> </ul>	