



## Board of Director's

UNION COUNTY, NM  
DOCUMENT #202100573  
07/23/21 11:41:41 AM  
1 of 2  
BY Brenda Green

### Board of Director's Meeting Agenda

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

July 28, 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: June 23, 2021 & June 24, 2021 ◆
- 5.0 CHC Presentation – None
- 6.0 Old Business –
  - 6.1 Staff Change Report
  - 6.2 Monthly Education, Employee Newsletter, Advertisement & Thank You
- 7.0 New Business
  - 7.1 2022 Annual Meeting
    - 7.1.1 Annual Statement Affirmation of Conflict of Interest, Code of Conduct of Directors, Confidentiality Agreement ◆
    - 7.1.2 Election of Members of the Board for Officer Positions ◆
      - 7.1.2.1 President
      - 7.1.2.2 Vice President
      - 7.1.2.3 Treasurer
      - 7.1.2.4 Secretary
    - 7.1.3 Election of Members of the Board for Committees and Task Forces ◆
      - 7.1.3.1 Executive Committee
      - 7.1.3.2 Finance Committee
      - 7.1.3.3 Hearing Committee
      - 7.1.3.4 Joint Conference/Quality Assurance Committee
  - 7.2 2022 Dr. Wheeler revised contract ◆
  - 7.3 Union County Resolution No. 2021.14: Discussion
  - 7.4 HPM Services LLC (pain management vendor) Non-Disclosure Agreement ◆
  - 7.5 Cardiology Consultation to the Emergency Room (Verbal)
  - 7.6 Nephrology Consultation for Outpatient Dialysis (NX.Stage) ◆
  - 7.7 Bariatric Assessment Agreement ◆
  - 7.8 CMS Surveys & CAP 6/16/21 & 6/23/21 Life Safety
  - 7.9 Change in Medical Directorship of Radiology and Radiation Safety (Verbal)
  - 7.10 BC/BS Letter to Jay Fluhman Patients (Verbal & Sample Attached)
  - 7.11 UHC Payor Credentialing Update: Dr. Van Wormer & Dr. Wheeler (Verbal)
  - 7.12 2021 Business Plan CAP Update
- Reports
  - 7.13 CEO Report
  - 7.14 CHC Report

- 7.15 CCO Report
- 7.16 CFO Financial Report Approval ♦
  - 7.16.1 DCOH Adj for MCR Payback 6/30/21 Update
  - 7.16.2 COVID 19 Financial Dashboard
  - 7.16.3 CARES ACT Funding Update
- 7.17 Medical Staff Report
  - 7.17.1 Credential Report ♦
- 8.0 Policy & Procedure Review and Approval ♦
  - 8.1 Slips, Trips and Falls Reduction Policy
  - 8.2 Fire Watch Policy and Notification
  - 8.3 Fire Protection Impairment Policy
  - 8.4 Employee Injury and Safety Policy
  - 8.5 Electrical and Lighting
- 9.0 Announcement  
Next Regular Meeting: August 25, 2021 @ 12:00 Noon; UCGH Boardroom.
- 10.0 Closed Session ♦
  - 10.1 Pending Litigation
  - 10.2 Specific employee Information: Nursing & Business Office
- 11.0 Adjourn ♦
  - ♦ Delineates Approval Item