



Board of Director's

UNION COUNTY, NM
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1 of 2
BY Devian Fields

Board of Director's Meeting Agenda

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

August 25, 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: July 28, 2021 ◆
- 5.0 CHC Presentation – “RECRUITMENT All Hands-on Deck” by Tracy Dickerson, CHC
- 6.0 Old Business –
 - 6.1 Staff Change Report
 - 6.2 Monthly Education, & Advertisement
 - 6.3 2022 Annual Meeting
 - 6.3.1 Annual Statement Affirmation of Conflict of Interest, Code of Conduct of Directors, Confidentiality Agreement ◆
 - 6.3.2 Election of Members of the Board for Officer Positions ◆
 - 6.3.2.1 President
 - 6.3.2.2 Vice President
 - 6.3.2.3 Treasurer
 - 6.3.2.4 Secretary
 - 6.3.3 Election of Members of the Board for Committees and Task Forces ◆
 - 6.3.3.1 Executive Committee
 - 6.3.3.2 Finance Committee
 - 6.3.3.3 Hearing Committee
 - 6.3.3.4 Joint Conference/Quality Assurance Committee
 - 6.4 HPM Services LLC (pain management vendor) Non-Disclosure and Service Agreements ◆
 - 6.5 Union County Resolution No. 2021.14: Discussion
 - 6.6 UHC Payor Credentialing Update: Dr. Van Wormer & Dr. Wheeler (Verbal)
- 7.0 New Business
 - 7.1 2022 Dr. Wheeler revised contract - Deferred
 - 7.2 Request from UCGH Mill Levy/GRT
 - 7.3 Revised UCGH Plan and Procedures: COVID-19 Pandemic Reports
 - 7.4 CEO Report
 - 7.5 CHC Report
 - 7.6 CCO Report
 - 7.7 CFO Financial Report Approval ◆
 - 7.7.1 DCOH Adj for MCR Payback 7/31/21 Update
 - 7.7.2 COVID 19 Financial Dashboard

- 7.7.3 CARES ACT Funding Update
- 7.8 Medical Staff Report
 - 7.8.1 Credential Report ◆
- 8.0 Policy & Procedure Review and Approval ◆
 - 8.1 None
- 9.0 Announcement
Next Regular Meeting: September 22, 2021 @ 12:00 Noon; UCGH Boardroom.
- 10.0 Closed Session ◆
 - 10.1 None
- 11.0 Adjourn ◆
 - ◆ Delineates Approval Item