



Board of Director's

Board of Director's Meeting Agenda

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

May 29, 2018

3:00 PM

Union County Annex Building

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda
- 4.0 Approval of Minutes: April 23, 2018 ◆
- 5.0 Old Business
 - 5.1 Staff Change Report
 - 5.2 Revenue Corrective Action Plan Update
- 6.0 New Business
 - 6.1 Salary Schedule
 - 6.2 Myers & Stauffer Letter 5/3/2018
 - 6.3 NM Department of Health: Food Establishment Inspection Report 5/9/2018
 - 6.4 2019 UCGH Budget ◆
 - 6.5 NM Board of Pharmacy Survey(s)
 - 6.6 Form 990 Filing Process Policy & Procedure ◆
 - 6.7 RHC Medical Directorship Contract Approval ◆
 - 6.8 Method II Election: Critical Access Hospital OP Professional Fees
 - 6.9 Trauma Policy & Procedure Manual ◆
- 7.0 Reports
 - 7.1 CEO Report
 - 7.2 CCO Report
 - 7.3 CHC Report
 - 7.3.1 Revenue Cycle Presentation- Matt Haynes
 - 7.4 CFO Financial Report Approval ◆
 - 7.5 Medical Staff Report
 - 7.5.1 Credential Report ◆
- 8.0 Announcement
 - Next Regular Meeting: June 27, 2018@ 3:00 PM; Union County Annex Building
- 9.0 Executive Session
- 10.0 Adjourn

◆ Delineates Approval Item

