



Board of Director's

Board of Director's Meeting Agenda

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

May 30, 2017

Union County General Hospital Conference Room

1.0 Call to Order

2.0 Roll

3.0 Approval of Agenda

4.0 Approval of Minutes: May 4, 2017

5.0 Old Business

5.1 Staff Change Report

5.2 Recognition Letter

5.3 4Q 2016 Quality Improvement Report

5.4 Board Member Compliance Discussion & Vote for County Commissioner Referral

6.0 New Business

6.1 Policy and Procedure Approval

6.2 CT Back up Battery Cost Revision

7.0 Reports

7.1 CEO Report

7.2 CHC Report

7.3 CFO Financial Report Approval

7.4 COO/CNO Report

7.5 Medical Staff Report

7.5.1 Credentialing Report- None

8.0 Announcement

Next Regular Meeting: June 22, 2017@ 3:00 PM; Union County Annex Building

9.0 Executive Session

9.1 Personnel

10.0 Adjourn