



# Board of Directors

## Board of Director's Annual Meeting Agenda

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

June 22, 2017

Union County Annex Building

1.0 Call to Order

2.0 Roll

3.0 Approval of Agenda ◆

4.0 Approval of Minutes: May 30, 2017 & June 6, 2017 ◆

5.0 Old Business

5.1 Staff Change Report

5.2 Business Office Policy and Procedure Approval ◆

5.2.1 Discount and Payment Plan Policy

5.2.2 Collection Policy/Charity Care

5.2.3 Bad Debt Policy & Procedure

6.0 New Business

6.1 National Compliance Issues and Trends- Doug Kent

6.2 BioTe Conference Report – Verbal Update

6.3 FYE 2018 Budget ◆

6.4 Policy and Procedure ◆

6.5 Annual Member Election ◆

6.6 Annual Western Regional Trustee Symposium – Verbal Update

6.7 Meaningful Use Stage 3 ◆

6.8 IT Infrastructure Upgrade ◆

6.9 The Compliance Team ◆

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 ◆

8.0 Announcement

Next Regular Meeting: July 26, 2017@ 3:00 PM; Union County Annex Building

9.0 Executive Session

9.1 Personnel, Pending/Threatening Litigation

10.0 Adjourn

◆ Delineates Approval Item