



Board of Director's

Board of Director's Meeting Agenda

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

January 31, 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: December 28, 2017 ◆
- 5.0 Old Business
 - 5.1 Staff Change Report
 - 5.2 Revenue Corrective Action Plan Update
 - 5.3 Clayton Health Systems 403b Retirement Plan ◆
- 6.0 New Business
 - 6.1 Organizational Chart ◆
 - 6.2 Policy and Procedure ◆
 - 6.3 Code of Conduct/Conflict of Interest
 - 6.4 Financial Audit ◆
- 7.0 Reports
 - 7.1 CEO Report
 - 7.2 CCO Report
 - 7.3 CHC Report
 - 7.4 CFO Financial Report Approval ◆
 - 7.5 Medical Staff Report
 - 7.5.1 Credential Report ◆
- 8.0 Announcement
 - Next Regular Meeting: February 21, 2018@ 3:00 PM; Union County Annex Building
- 9.0 Executive Session
- 10.0 Adjourn

◆ Delineates Approval Item