



## Board of Director's

### Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital  
January 23, 2019  
12:00 PM  
UCGH Conference Room

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: December 19, 2018 ◆
- 5.0 Old Business
  - 5.1 Staff Change Report
- 6.0 New Business
  - 6.1 2018 Auditor Report
  - 6.2 2019 Auditor Approval ◆
    - 6.2.1 DHG Healthcare- Audit and 990
    - 6.2.2 Moss Adams- Audit and 990
    - 6.2.3 CRI- Audit and 990
    - 6.2.4 Eide Bailly- Audit
    - 6.2.5 Eide Bailly- 990
  - 6.3 Presumption Charity Care Contract ◆
  - 6.4 Dallam Hartley Counties Hospital District Lease Agreement ◆
  - 6.5 Request from UCGH Mill Levy/GRT Funds ◆
  - 6.6 Employee versus Agency Dollars Review
  - 6.7 Dallam Hartley Counties Hospital District Lab Employee Share Program ◆
  - 6.8 Collection Company Bids ◆
    - 6.8.1 Financial Corporation of America
    - 6.8.2 Healthcare Receivable Solutions
    - 6.8.3 Revenue Enterprises Collections
  - 6.9 Staff Legal Fees Approval ◆
  - 6.10 Union County Market Assessment for 2019
  - 6.11 Dexiscan versus CatScanner Discussion
- 7.0 Report
  - 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 Policy & Procedure Review and Approval

- 8.1 Financial Assistance Policy
- 8.2 Discount and Payment Plan Policy
- 8.3 Bad Debt Policy
- 8.4 Des Moines School Based Health & Wellness Manual
- 8.5 Union County Health Center Manual

9.0 Announcement

Next Regular Meeting: February 27, 2019@ 12:00 Noon; Union County General Hospital

- 10.0 Closed Session ◆
- 10.1 Pending Litigation and transmitting of attorney client privilege protected information
- 10.2 Strategic Planning
- 11.0 Adjourn ◆

◆ Delineates Approval Item