Union County General Hospital

Board of Director's

Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
October 23, 2018
12:00 Noon
Union County Annex Building

1.0 Call to Order
2.0 Roll
3.0 Approval of Agenda ♦
4.0 Approval of Minutes: September 24, 2018 Regular ♦
5.0 CHC Presentation
6.0 Old Business
    6.1 Staff Change Report
7.0 New Business
    7.1 Organizational Chart ♦
    7.2 2019 Insurance Renewal Strategy
8.0 Reports
    8.1 CEO Report
    8.2 CCO Report
    8.3 CHC Report
    8.4 CFO Financial Report Approval ♦
    8.5 Medical Staff Report
        8.5.1 Credential Report ♦
9.0 Policy & Procedure Review and Approval ♦
    9.1 Rehabilitation Services Manual
    9.2 HIPAA/Legal Medical Record Designated Record Set
    9.3 Trauma Team Role Assignments
10.0 Announcement
    Next Regular Meeting: November 28, 2018@ 12:00 Noon; Union County General Hospital

11.0 Closed Session ♦
    11.1 Pending/Threatened Litigation
    11.2 Strategic Planning
12.0 Adjourn ♦

◊ Delineates Approval Item