



## Board of Director's

### Board of Director's Meeting Agenda

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

December 19, 2018

1:30 PM

Herzstein Memorial Museum

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: November 27, 2018 Regular ◆
- 5.0 Radiological Society of North America (RSNA) Conference Presentation - Verbal
- 6.0 Old Business
  - 6.1 Staff Change Report
  - 6.2 CHC Monthly Invoices - Handout
- 7.0 New Business
  - 7.1 Melissa Prante Chief Financial Officer Approval ◆
  - 7.2 Stacey Bradley Chief Clinical Officer Approval ◆
  - 7.3 Trauma Medical Director Approval ◆
  - 7.4 FY 2019 Q1 Quality Improvement Report ◆
  - 7.5 340B Contract ◆
  - 7.6 Clayton Schools Physical Therapy Contract ◆
  - 7.7 CY 2019 Insurance Renewal Proposals ◆
  - 7.8 Proposal for CHC to provide USAC Support to UCGH Contract ◆
  - 7.9 NM Marijuana Card Education
- 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 Administration Manual
  - 9.2 Home Health Manual
- 10.0 Announcement

Next Regular Meeting: January 23, 2019@ 12:00 Noon; Union County General Hospital
- 11.0 Closed Session ◆
- 12.0 Adjourn ◆

◇ Delineates Approval Item