Union County General Hospital

Board of Director's

Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
April 3, 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: February 27, 2019 ♦
5.0 CHC Presentation – Clinical Informatics
6.0 Old Business
- 6.1 Dr. Van Wormer's Amended Contract ♦
- 6.2 Update on NMFA
- 6.3 Update of Clayton Family Practice Building

7.0 New Business
- 7.1 Recognition Letter
- 7.2 Approval of Robert Beck's Legal Services for miscellaneous issues where Medical Legal expertise is not required ♦
- 7.3 Trust HCS Coding Audit Results
- 7.4 Strategic Planning Contracts ♦
- 7.5 Organizational Chart
- 7.6 Hospital Bylaws Discussion of Term Limits ♦

8.0 Report
- 8.1 Staff Change Report
- 8.2 Monthly Education & Advertisement
- 8.3 CEO Report
- 8.4 CHC Report
- 8.5 CCO Report
- 8.6 CFO Financial Report Approval ♦
- 8.7 Medical Staff Report
  - 8.7.1 Credential Report ♦

9.0 Policy & Procedure Review and Approval
- 9.1 Surgical Services P & P Manual
- 9.2 Anesthesia P & P Manual
- 9.3 Materials Management P & P Manual

10.0 Announcement

Next Regular Meeting: April 24, 2019@ 12:00 Noon; Union County General Hospital

11.0 Closed Session ♦

11.1 Limited Personnel Matters

11.2 Strategic Planning

12.0 Adjourn ♦

♦ Delineates Approval Item