



Board of Director's

Board of Director's Meeting Agenda

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

April 24, 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: April 3, 2019 ◆
- 5.0 CHC Presentation – Service Line Analysis and Growth
- 6.0 Old Business - None
- 7.0 New Business
 - 7.1 CHNA Approval and Adoption ◆
 - 7.2 MASA Medical Transport Solutions Contract ◆
 - 7.3 Care Credit Contract ◆
 - 7.4 Medispa Equipment Quotes for Funding ◆
 - 7.5 5% Increase in Benefit Cost Discussion and Approval ◆
- 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 ◆
 - 8.6.1 February 2019 Finance Committee Minutes
 - 8.7 Medical Staff Report
 - 8.7.1 Credential Report ◆
- 9.0 Policy & Procedure Review and Approval
 - 9.1 Des Moines: Billing and Claims ◆
 - 9.2 Des Moines: Clinic Registration ◆
 - 9.3 Dietary Policy Manual ◆
 - 9.4 Medical Staff Policy Manual ◆
 - 9.5 Pharmacy Policy Manual ◆
- 10.0 Announcement

Next Regular Meeting: May 22, 2019@ 12:00 Noon; Union County General Hospital
- 11.0 Closed Session ◆
 - 11.1 Attorney Client Privilege
 - 11.2 Limited Personnel Matters

11.3 Strategic Planning
12.0 Adjourn



◆ Delineates Approval Item