



## Board of Director's

### Board of Director's Meeting Agenda

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

May 22, 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 24, 2019 ◆
- 5.0 CHC Presentation - Human Resources Board Presentation
- 6.0 Old Business
  - 6.1 5% Increase in Benefit Cost Discussion and Approval ◆
- 7.0 New Business
  - 7.1 Judy Steen Resignation
  - 7.2 Letters of Interest to vacant Board Position ◆
  - 7.3 Life Insurance
  - 7.4 2019 CHC Hospital Board Feedback Survey
- 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 Trauma Policy Manual
  - 9.2 Durable Medical Equipment Policy Manual
- 10.0 Announcement

Next Regular Meeting: June 26, 2019@ 12:00 Noon; Union County General Hospital
- 11.0 Closed Session ◆
  - 11.1 Attorney Client Privilege
  - 11.2 Limited Personnel Matters
- 12.0 Adjourn ◆

◆ Delineates Approval Item