



Board of Director's

Board of Director's Meeting Agenda

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

June 26, 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: May 22, 2019 ◆
- 5.0 CHC Presentation – The Governing Body's Role in the Survey Process
- 6.0 Old Business- None
- 7.0 New Business
 - 7.1 2020 Budget Review and Approval ◆
 - 7.2 Letters of Interest to vacant Board Position ◆
 - 7.3 Shared Medical Services, Inc. MRI Contract ◆
 - 7.4 Request from UCGH Mill Levy/GRT ◆
 - 7.5 FY 2019 Q3 Quality Improvement Report ◆
 - 7.6 EMC Engineering Contract Pre-Approval ◆
 - 7.7 Recognition Letters
- 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 Finance Committee Minutes
 - 8.7 Medical Staff Report
 - 8.7.1 Credential Report ◆
- 9.0 Policy & Procedure Review and Approval ◆
 - 9.1 Safe Harbor Policy & Procedure
 - 9.2 High Plains Radiology Assoc. Protocol Manual
 - 9.3 Laser Safety Manual
 - 9.4 Nuclear Medicine Manual
 - 9.5 Radiology Manual
 - 9.6 Ultrasound Manual
 - 9.7 Sterilizing the camera head with cidex OPA Policy
- 10.0 Announcement

Next Regular Meeting: July 24, 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