



Board of Director's

Board of Director's Meeting Agenda

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

August 27, 2018

12:00 Noon

Union County Annex Building

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: July 25, 2018 ◆
- 5.0 CHC Presentation
- 6.0 Old Business
 - 6.1 Staff Change Report
 - 6.2 Revenue Corrective Action Plan Update - Verbal
 - 6.3 Recognition Letter
- 7.0 New Business
 - 7.1 Alliance MRI Services - Verbal
 - 7.2 Des Moines Municipal School Contract ◆
 - 7.3 Nuclear Medicine Software and Treadmill ◆
 - 7.4 Chemistry Reference Range: Siemens EXL Expected Values
 - 7.5 Ricci & Company Agreement
 - 7.6 Ricci & Company Letter to the Board
- 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 Announcement

Next Regular Meeting: September 26, 2018@ 12:00 Noon; Union County General Hospital
- 10.0 Policy & Procedure Review and Approval ◆
 - 10.1 Pediatric Radiology Dual Phase Policy for CT Scan
 - 10.2 Urine Microscopic Policy
 - 10.3 Nursing Policy & Procedure Manual
 - 10.4 Emergency Department Policy and Procedure Manual
 - 10.5 Swing Bed Policy and Procedure Manual
 - 10.6 Labor & Delivery Policy and Procedure Manual
- 11.0 Executive Session ◆

- 11.1 Discussion of Pending/Threatened Litigation
- 11.2 Discussion of Strategic Planning
- 11.3 Discussion of Purchase, Acquisition or Disposal of Real Property
- 11.4 Discussion of Patient Issue, Protected by HIPPA
- 12.0 Adjourn ◆

◇ Delineates Approval Item