



Board of Director's

Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
September 24, 2018
12:00 Noon
UCGH Conference Room

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: August 27, 2018 Regular and Joint ◆
- 5.0 CHC Presentation
- 6.0 Old Business
 - 6.1 Staff Change Report
 - 6.2 Recognition Letter
- 7.0 New Business
 - 7.1 Diagnostic/MRI Management Agreement ◆
 - 7.2 Jamie Armijo Moving Allowance per Contract ◆
 - 7.3 6th Amendment to Hospital Agreement – Rural Health Clinic ◆
 - 7.4 Henry Schein Dental Opportunities Agreement ◆
- 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 Policy & Procedure Review and Approval - NONE
- 10.0 Announcement

Next Regular Meeting: October 24, 2018@ 12:00 Noon; Union County General Hospital
- 11.0 Closed Session ◆
 - 11.1 Discussion of Pending/Threatened Litigation
 - 11.2 Discussion of the hiring, promotion, demotion, dismissal, assignment or resignation of an employee
- 12.0 Adjourn ◆

◆ Delineates Approval Item

