Union County General Hospital

Board of Director's

Board of Director's Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
July 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: June 26, 2019, Special Meeting June 28, 2019 ♦
5.0 CHC Presentation – Board Member Education
6.0 Old Business - None
7.0 New Business
- 7.1 Board of Directors Election/Re-election Membership
  - 7.1.1 None
- 7.2 Board of Directors Election/Re-election of Officers ♦
  - 7.2.1 President
  - 7.2.2 Vice-President
  - 7.2.3 Secretary
  - 7.2.4 Treasurer
- 7.3 Board of Directors Election/Re-election of Committees ♦
  - 7.3.1 Executive Committee
  - 7.3.2 Finance Committee
  - 7.3.3 Hearing Committee
  - 7.3.4 Joint Conference/Quality Assurance Committee
- 7.4 Code of Conduct/Conflict of Interest
- 7.5 X-ray floor mount and portable Equipment 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 Finance Committee Minutes
- 8.7 Medical Staff Report
  - 8.7.1 Credential Report ♦

9.0 Policy & Procedure Review and Approval ♦
- 9.1 Labor & Delivery/Nursery Policy Manual
- 9.2 Respiratory Policy Manual

10.0 Announcement

Next Regular Meeting: August 28, 2019@ 12:00 Noon; Union County General Hospital

11.0 Closed Session ♦

11.1 Attorney Client Privileges

11.2 Limited Personnel Matters

12.0 Adjourn ♦

♦ Delineates Approval Item