



Board of Director's

Board of Director's Meeting Agenda

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

November 23, 2020

12:00 Noon

UCGH via Google Meets

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: October 28, 2020 ◆
- 5.0 CHC Presentation – Pharmacy Update 2020
- 6.0 Old Business –
 - 6.1 Staff Change Report
 - 6.2 Monthly Education, Advertisement, Newsletter & Thank Yous
 - 6.3 HVAC Replacement Requirements r/t COVID Infection Control
- 7.0 New Business
- 8.0 Report
 - 8.1 CEO Report
 - 8.2 CHC Report
 - 8.3 CCO Report
 - 8.4 CFO Financial Report Approval ◆
 - 8.4.1 DCOH Adj for MCR Payback 9/30/20 Update
 - 8.4.2 COVID 19 Financial Dashboard
 - 8.4.3 UCGH Lost Revenue Report
 - 8.4.4 UCGH COVID-19 Expense Report
 - 8.5 Medical Staff Report
 - 8.5.1 Credential Report ◆
- 9.0 Policy & Procedure Review and Approval ◆
 - 9.1 General Operations of Helo F1 and F2 UV Light Policy
- 10.0 Announcement

Next Regular Meeting: December 28, 2020 @ 12:00 Noon; Google Meets
- 11.0 Closed Session ◆
- 12.0 Adjourn ◆
 - ◆ Delineates Approval Item