



Board of Director's

Board of Director's Meeting Agenda

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

April 28, 2021

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: March 24, 2021 ◆
- 5.0 CHC Presentation – Provider Relief Funds, Tod Beasley, SVP Hospital Finance, CHC
- 6.0 Old Business –
 - 6.1 Staff Change Report
 - 6.2 Monthly Education, Advertisement & Thank You
 - 6.3 CHC Agreement Amendment ◆
- 7.0 New Business
 - 7.1 Guardian Compliance Advisors 340B Agreement ◆
 - Reports
 - 7.2 CEO Report
 - 7.3 CHC Report
 - 7.4 CCO Report
 - 7.5 CFO Financial Report Approval ◆
 - 7.5.1 DCOH Adj for MCR Payback 3/31/21 Update
 - 7.5.2 COVID 19 Financial Dashboard
 - 7.5.3 CARES ACT Funding Update
 - 7.6 Medical Staff Report
 - 7.6.1 Credential Report ◆
- 8.0 Policy & Procedure Review and Approval ◆
 - 8.1 UCHC Sliding Fee Scale Discount Policy Updated
 - 8.2 Substance Abuse and Testing Policy Updated
 - 8.3 AeroClave Disinfectant Policy
- 9.0 Announcement

Next Regular Meeting: May 26, 2021 @ 12:00 Noon; Google Meets.
- 10.0 Closed Session ◆
 - 10.1 Limited Personnel Matters
 - 10.2 Threatened or Pending Litigation
- 11.0 Adjourn ◆
 - ◆ Delineates Approval Item