



Board of Director's Meeting Agenda

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

August 25, 2021

12:00 Noon

UCGH Board Room

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: August 25, 2021 ◆
- 5.0 CHC Presentation – “Regulatory Survey: Top 10” by Karen Labonte, VP Clinical & Regulatory Support, CHC
- 6.0 Old Business –
 - 6.1 Staff Change Report
 - 6.2 Monthly Education, Thank You, Employee Newsletter & Advertisement
 - 6.3 Union County Resolution No. 2021.14: Discussion- Deferred
 - 6.4 Request from UCGH Mill Levy/GRT ◆
- 7.0 New Business
 - 7.1 None
- 8.0 Reports
 - 8.1 CEO Report
 - 8.2 CHC Report
 - 8.3 CCO Report (see CEO Report)
 - 8.4 CFO Financial Report Approval ◆
 - 8.4.1 DCOH Adj for MCR Payback 8/30/21 Update
 - 8.4.2 COVID 19 Financial Dashboard
 - 8.4.3 CARES ACT Funding Update
 - 8.5 Medical Staff Report
 - 8.5.1 Credential Report ◆
- 9.0 Policy & Procedure Review and Approval ◆
 - 9.1 None
- 10.0 Announcement

Next Regular Meeting: October 27, 2021 @ 12:00 Noon; UCGH Boardroom.
- 11.0 Closed Session ◆
 - 11.1 Limited Personnel Matters
- 12.0 Adjourn ◆

◆ Delineates Approval Item