



## Board of Directors

### Board of Directors Meeting Agenda

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

October 25, 2017

3:00 PM

Union County Annex Building

1.0 Call to Order

2.0 Roll

3.0 Approval of Agenda

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4.0 Approval of Minutes: September 11, 2017; September 21, 2017 & October 6, 2017

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5.0 Old Business

5.1 Staff Change Report

6.0 New Business

6.1 CHC Program: Charge Master/Charge Capture, Beth Kim

6.2 Physician Recruiting Process Discussion

6.3 Revenue Corrective Action Plan

6.4 GE Healthcare Agreement

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6.5 Jim Mayfield's Resignation Letter

6.6 Robert William's Request of Consideration of Board Position

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7.0 Reports

7.1 CEO/Clinical Officer Report

7.2 CHC Report

7.3 CFO Financial Report Approval

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7.4 Medical Staff Report

7.4.1 Credentialing Report

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8.0 Announcement

Next Regular Meeting: November 22, 2017@ 3:00 PM; Union County Annex Building

9.0 Executive Session

9.1

10.0 Adjourn

◆ Delineates Approval Item