



## Board of Director's

### Board of Director's Meeting Agenda

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

November 27, 2017

3:00 PM

Union County Annex Building

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda
- 4.0 Approval of Minutes: October 25, 2017 ◆
- 5.0 Old Business
  - 5.1 Staff Change Report
  - 5.2 Revenue Corrective Action Plan Update
- 6.0 New Business
  - 6.1 Delegation of Authority in Litigation Matters ◆
  - 6.2 403b Retirement Plan Update
  - 6.3 Nurse Licensure Compact Update
  - 6.4 UCGH FY 2018 Business Plan: Action Plan Update
  - 6.5 Vice President Election ◆
- 7.0 Reports
  - 7.1 CEO/Clinical Officer Report
  - 7.2 CHC Report
  - 7.3 CFO Financial Report Approval ◆
  - 7.4 Medical Staff Report
    - 7.4.1 Credential Report ◆
- 8.0 Announcement
  - Next Regular Meeting: December 28, 2017@ 3:00 PM; Union County Annex Building
- 9.0 Executive Session
  - 9.1 Litigation
- 10.0 Adjourn

◆ Delineates Approval Item