



Board of Director's

Board of Director's Meeting Agenda

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

December 28, 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: November 27, 2017 ◆
- 5.0 Old Business
 - 5.1 Staff Change Report
 - 5.2 Revenue Corrective Action Plan Update
- 6.0 New Business
 - 6.1 2018 Lockton Insurance ◆
 - 6.2 County Commissioner Backup Battery Bid Rewarded
 - 6.3 Request from UCGH Mill Levy/GRT ◆
 - 6.4 Purchase of Hospital Equipment ◆
- 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: January 25, 2018@ 3:00 PM; Union County Annex Building
- 9.0 Executive Session
- 10.0 Adjourn

◆ Delineates Approval Item