



## Board of Director's

### Board of Director's Meeting Agenda

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

February 21, 2018

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: January 31, 2018 & February 12, 2018 ◆
- 5.0 Old Business
  - 5.1 Staff Change Report
  - 5.2 Revenue Corrective Action Plan Update
  - 5.3 Organization Chart ◆
- 6.0 New Business
  - 6.1 Gloria Rael's Resignation Letter ◆
  - 6.2 Request of Consideration of Board Position ◆
  - 6.3 Hospital Bylaws- Section 4.6 Regular Meetings
  - 6.4 Chief of Staff
    - 6.4.1 Chief of Staff Resignation Letter: Dr. Richard Foutch
    - 6.4.2 Chief of Staff Election & Recommendation ◆
  - 6.5 FY 2018 1 & 2Q Quality Improvement Quarterly Report
  - 6.6 Anaphylaxis Protocol ◆
  - 6.7 Antibiotic Stewardship Program ◆
- 7.0 Reports
  - 7.1 CEO Report
  - 7.2 CCO Report
  - 7.3 CHC Report
    - 7.3.1 Internal Audit Services - Doug Kent
  - 7.4 CFO Financial Report Approval ◆
  - 7.5 Medical Staff Report
    - 7.5.1 Credential Report ◆
- 8.0 Announcement

Next Regular Meeting: March 21, 2018@ 3:00 PM; Union County Annex Building
- 9.0 Executive Session
- 10.0 Adjourn

◇ Delineates Approval Item