



Board of Director's

Board of Director's Meeting Agenda

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

April 3, 2018

12:00 PM

Union County General Hospital Solarium

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda
- 4.0 Approval of Minutes: February 21, 2018 ◆
- 5.0 Old Business
 - 5.1 Staff Change Report
 - 5.2 Revenue Corrective Action Plan Update
 - 5.3 Recognition Letters
- 6.0 New Business
 - 6.1 Farmers & Stockmen's Bank: Line of Credit for \$126,255.38 – Verbal ◆
 - 6.2 Request of Consideration of Board Position ◆
 - 6.3 Approval for Trauma Medical Director ◆
 - 6.4 Policy and Procedure Approval ◆
 - 6.5 Trauma Letter of Support
 - 6.6 Safety Net Care Pool – SNCP
 - 6.7 FY 2019 Business Plan ◆
- 7.0 Reports
 - 7.1 CEO Report
 - 7.2 CCO Report
 - 7.3 CHC Report
 - 7.3.1 Challenges of Physician Recruitment – Stephanie Hobson
 - 7.4 CFO Financial Report Approval ◆
 - 7.5 Medical Staff Report
 - 7.5.1 Credential Report ◆
- 8.0 Announcement
 - Next Regular Meeting: April 18, 2018@ 3:00 PM; Union County Annex Building
- 9.0 Executive Session
- 10.0 Adjourn

◆ Delineates Approval Item

