



## Board of Director's

### Board of Director's Meeting Agenda

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

June 22, 2018

3:00 PM

UCGH Conference Room

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda
- 4.0 Approval of Minutes: May 29, 2018 ◆
- 5.0 Old Business
  - 5.1 Staff Change Report
  - 5.2 Revenue Corrective Action Plan Update - Verbal
  - 5.3 Recognition Letter
- 6.0 New Business
  - 6.1 Evaluation of Provider working in Dalhart, TX
  - 6.2 Meeting Schedule
  - 6.3 Johnson Controls Contract ◆
  - 6.4 Net Medical Xpress Contract ◆
  - 6.5 Clinical Resource Management/HIM Quarterly Report January – March 2018 ◆
  - 6.6 Physician Contract Approval ◆
  - 6.7 "Sunshine Laws" Educational Workshop
  - 6.8 Policy and Procedure Approval ◆
  - 6.9 The Compliance Team Certificate
- 7.0 Reports
  - 7.1 CEO Report
  - 7.2 CCO Report
  - 7.3 CHC Report
  - 7.4 CFO Financial Report Approval ◆
  - 7.5 Medical Staff Report
    - 7.5.1 Credential Report ◆
- 8.0 Announcement
  - Next Regular Meeting: July 25, 2018@ 3:00 PM; Union County Annex Building
- 9.0 Executive Session
- 10.0 Adjourn

◆ Delineates Approval Item

