



Board of Directors

Board of Directors Meeting Agenda

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

August 31, 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: June 22, 2017 & June 29, 2017 & July 26, 2017 ◆
- 5.0 Old Business
 - 5.1 Staff Change Report
 - 5.2 Recognition Letter
- 6.0 New Business
 - 6.1 Dave Koford- ACO Trends
 - 6.2 Martha Navarro Introduction
 - 6.3 Organizational Chart
 - 6.4 Policy and Procedure ◆
 - 6.5 Annual Evaluation Conversion Report- Verbal ◆
- 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 Credentialing Report ◆
- 8.0 Announcement
 - Next Regular Meeting: September 27, 2017@ 3:00 PM; Union County Annex Building
- 9.0 Executive Session
 - 9.1 Pending/Threatening Litigation
- 10.0 Adjourn

◆ Delineates Approval Item