



Board of Directors

Board of Directors Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
September 21, 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: August 31, 2017 ◆
- 5.0 Old Business
 - 5.1 Staff Change Report
 - 5.2 Recognition Letter
- 6.0 New Business
 - 6.1 Brian Doerr- Cyber Security
 - 6.2 Board Portal Information
 - 6.3 Medical Marijuana Discussion
 - 6.4 Evident Term Amendment ◆
 - 6.5 Revenue Corrective Action Plan
- 7.0 Reports
 - 7.1 CEO/Clinical Officer Report
 - 7.1.1 QI Report 4Q 2016 Annual
 - 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: October 25, 2017@ 3:00 PM; Union County Annex Building
- 9.0 Executive Session
 - 9.1 Pending/Threatening Litigation
- 10.0 Adjourn

◆ Delineates Approval Item