



## Board of Director's

### Board of Director's Annual Meeting Agenda

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

July 25, 2018

12:00 Noon

UCGH Conference Room

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda
- 4.0 Approval of Minutes: June 22, 2018 ◆
- 5.0 CHC Presentation
- 6.0 Old Business
  - 6.1 Staff Change Report
  - 6.2 Revenue Corrective Action Plan Update – Verbal
    - 6.2.1 Hospital & Clinic Billing Statements & Letters Update
  - 6.3 Recognition Letter
  - 6.4 Approval Amendment to Jessie Fluhman, FNP Employment Agreement ◆
- 7.0 New Business
  - 7.1 Board of Directors Election/ Re-election Membership ◆
    - 7.1.1 Judy Steen
    - 7.1.2 Craig Reeves
    - 7.1.3 Paul Briesch
  - 7.2 Board of Directors Election/ Re-election of Officers ◆
    - 7.2.1 President
    - 7.2.2 Vice-President
    - 7.2.3 Secretary
    - 7.2.4 Treasurer
  - 7.3 Board of Directors Election/ Re-election of Committees ◆
    - 7.3.1 Executive Committee
    - 7.3.2 Finance Committee
    - 7.3.3 Hearing Committee
    - 7.3.4 Joint Conference/Quality Assurance Committee
  - 7.4 Code of Conduct/Conflict of Interest
  - 7.5 Public Records Custodian Assignment & Delegation ◆
  - 7.6 Public Record Copy Fees ◆
    - 7.6.1 11x17 or smaller
    - 7.6.2 Documents larger than 11x17
    - 7.6.3 Computer disk or storage device
    - 7.6.4 Transmission by email or facsimile
    - 7.6.5 Transmission by mail

- 7.7 Approval of FY 2019 Meeting Schedule ◆
- 7.8 Jan – March 2018 Quality Improvement Report ◆
- 7.9 Customer Service Training Vendor Selection ◆
- 7.10 Veterans Disability Medical Program Approval ◆
- 7.11 Hospital New Addition HVAC System Update & Scheduling of Special Joint Board Meeting with County Commissioners ◆
- 7.12 Employee Appreciation BBQ Announcement & Invitation
- 7.13 Attorney of Record Change Discussion & Potential Action ◆
- 7.14 Bank Signature Authority Approval ◆
- 8.0 Reports
  - 8.1 CEO Report
  - 8.2 CCO Report
  - 8.3 CHC Report
  - 8.4 CFO Financial Report Approval ◆
  - 8.5 Medical Staff Report
    - 8.5.1 Credential Report ◆
    - 8.5.2 Medical Staff Committee Assignments
- 9.0 Policy & Procedure Review and Approval
  - 9.1 Infection Control P&P Manual
  - 9.2 Respiratory P&P Manual
  - 9.3 Pharmacy P&P Manual
  - 9.4 Materials Management P&P Manual
  - 9.5 Dietary P&P Manual
  - 9.6 Massive Transfusion Policy
  - 9.7 Utilization Review Admission vs. Observation Policy
  - 9.8 Moderate Sedation Policy
  - 9.9 Quality Improvement Plan
  - 9.10 Infection Control/Employee Health Plan
  - 9.11 Patient Safety Plan
  - 9.12 Infection Control Plan
  - 9.13 Clinical Resource Management Plan
- 10.0 Announcement  
Next Regular Meeting: August 22, 2018@ 12:00 Noon; Union County General Hospital Conference Room
- 11.0 Closed Session
  - 11.1 Pending litigation and transmitting of attorney client privilege protected information
- 12.0 Adjourn

◆ Delineates Approval Item

