



## Board of Directors Regular Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital  
February 5, 2025  
12:00 PM  
UCGH Boardroom

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: November 25, 2024 ◆
- 5.0 CHC Presentation: "2025- What Looms Ahead?" -Joe Thomason, VP of Operations
- 6.0 Old Business
  - 6.1 Staff Change Report
  - 6.2 Monthly Education & Advertisement
- 7.0 New Business
  - 7.1 2025 Lockton Insurance Premium Finance Agreement ◆
  - 7.2 CHC Board Survey in March: Verbal
  - 7.3 Mill Levy & GRT Fund Request ◆
  - 7.4 Q3 2024 QI/IC/EH/RM Report ◆
  - 7.5 CY 2025 QI/IC/EH/RM Indicator Approval ◆
  - 7.6 Provider Quality Indicator Approval CY 2025 ◆
    - 7.6.1 Physician
    - 7.6.2 CRNA
    - 7.6.3 Nurse Practitioner
  - 7.7 HRSA Federal Grant Submitted Verbal
  - 7.8 Finance/Bus Office Variance CAP
    - 7.8.1 Bad Debt Policy ◆
    - 7.8.2 ED Nursing/Provider Time Study Process for GL Capture ◆
- 8.0 Reports
  - 8.1 CEO Report
  - 8.2 CHC Report
  - 8.3 CCO Report
  - 8.4 CFO Financial Report Approval ◆
    - 8.4.1 December 2024
  - 8.5 Medical Staff Report
    - 8.5.1 Credential Report & Approval ◆
      - 8.5.1.1 Initial Appointments:
        - 8.5.1.1.1 Caroline Hadley, MD-Consulting Staff  
Services: UNM Tele-Neurosurgery
        - 8.5.1.1.2 Robert Oxford, MD-Consulting Staff  
Services: UNM Tele-Neurosurgery
      - 8.5.1.2 Reappointments:
        - 8.5.1.2.1 Tarun Girotra, MD-Consulting Staff  
Services: UNM Tele-Neurology

◆ *Delineates Approval Item*

8.5.1.3 Request for Additional and/or Withdrawal of Privileges:

8.5.1.3.1 None

8.5.1.4 Change in Status:

8.5.1.4.1 None

8.5.1.5 Resignations/Terminations/Suspensions:

8.5.1.5.1 Richard Campin, MD- Consulting Staff  
Services: HPRA Tele-Radiology  
Resignation from HPRA

8.5.1.6 Temporary/Emergent/Locum Tenens Privilege:

8.5.1.6.1 None

9.0 Policy & Procedure Review and Approval ◆

9.1 None

10.0 Announcement

10.1 Next Regular Meeting/Annual Meeting: *February 24, 2025 @ 12:00 PM; UCGH Boardroom.*

11.0 Closed Session ◆

11.1 None

12.0 Adjourn