



Board of Directors Regular Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
February 24, 2025
12:00 PM
UCGH Boardroom

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: February 5, 2025 ◆
- 5.0 CHC Presentation: None
- 6.0 Old Business
 - 6.1 Staff Change Report
 - 6.2 Monthly Education & Advertisement
- 7.0 New Business
 - 7.1 UCGH 2024 Market Assessment ◆
 - 7.2 Biomerieux Blood Culture Analyzer Service Contract ◆
 - 7.3 Omnicell Service Contract Agreement ◆
 - 7.4 T-System Agreement ◆
 - 7.5 Q3 2024 IC/EH/RM Report ◆
 - 7.6 CY 2025 IC/EH/RM Indicator Approval ◆
 - 7.7 Q4 2024 QI/IC/EH/RM Report ◆
 - 7.8 Bank of Clayton; \$100,000 Line of Credit for Medical Malpractice Insurance ◆
- 8.0 Reports
 - 8.1 CEO Report
 - 8.2 CHC Report
 - 8.3 CCO Report
 - 8.4 CFO Financial Report Approval ◆
 - 8.4.1 January 2025
 - 8.5 Medical Staff Report
 - 8.5.1 Credential Report & Approval ◆
 - 8.5.1.1 Initial Appointments: ◆
 - 8.5.1.1.1 Nilay Mehta, MD-Consulting Staff
Services: HPRA Tele-Radiology
 - 8.5.1.2 Reappointments: ◆
 - 8.5.1.2.1 None
 - 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

◆ *Delineates Approval Item*

8.5.1.5 Resignations/Terminations/Suspensions: *FYI*

8.5.1.5.1 None

8.5.1.6 Temporary/Locum Tenens Privilege Report : *FYI*

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: *March 24, 2025 @ 12:00 PM; UCGH Boardroom.*

11.0 Closed Session ◆

11.1 None

12.0 Adjourn ◆

◆ *Delineates Approval Item*