



Board of Directors Regular Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
March 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 24, 2025 ◆
- 5.0 CHC Presentation: "Navigating the Future: New Trends in Talent Acquisition for 2025" -
Tracy Dickerson, VP Corporate Recruitment
- 6.0 Old Business
 - 6.1 Staff Change Report
 - 6.2 Monthly Education & Advertisement
- 7.0 New Business
 - 7.1 Trespass Notice ◆
 - 7.2 Ransom Letter ◆
 - 7.3 Tsystems Agreement Update ◆
 - 7.4 Dr. Trites Agreement ◆
 - 7.5 Triple Action Services Agreement: HVAC ◆
 - 7.6 Travers HVAC Agreement: Termination Notice Sent ◆
 - 7.7 Terry Lancaster: Access to Banks Approval ◆
 - 7.8 Daron Hashir-Brown Removal of Access to Banks ◆
- 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 Luke Lennard, MD-Consulting Staff
Services: HPRA Tele-Radiology
 - 8.5.1.1.2 Jared Reading, 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: ◆

◆ *Delineates Approval Item*

- 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: *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 Surgical Services: Routine Surgical Requirements Medical Staff Protocol Policy
- 10.0 Announcement
 - 10.1 Next Regular Meeting/Annual Meeting: *April 28, 2025 @ 12:00 PM; UCGH Boardroom.*
- 11.0 Closed Session ◆
 - 11.1 None
- 12.0 Adjourn ◆

◆ *Delineates Approval Item*