



## Board of Directors Regular Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital  
May 27, 2025  
12:00 PM  
UCGH Boardroom

**1.0 Call to Order**

**2.0 Roll**

**3.0 Approval of Agenda** ◆

**4.0 Approval of Minutes: April 28, 2025** ◆

**5.0 CHC Presentation: "Healthcare Cyber Security and the Board's Response: -Ron Franquiz, VP IT"**

**6.0 Old Business**

6.1 Staff Change Report

6.2 Monthly Education & Advertisement

**7.0 New Business**

7.1 2024 Audited Financials ◆

7.2 CHNA Review and Approval 2025 ◆

7.3 UCGH 990 ◆

7.4 Omnicell Agreement ◆

7.5 Medline Hand Sanitizer/Dispenser Agreement ◆

7.6 Health Trust Purchasing Group Agreement: Freight Management Agreement ◆

7.7 Level IV Trauma Designation Certificate & Letter

7.8 NM State Insurance Benefits Premiums Approval of Increase to Plan ◆

7.9 UCGH Recalculation of HDAA funds by Healthcare Authority ◆

7.10 Q1 2025 QI/PI/EH/RM Report ◆

7.11 Health Equity Evaluation 2024 ◆

7.12 Health Equity Plan 2025 ◆

7.13 2025 Clinical Resource Management Plan and 2024 Evaluation ◆

7.14 2024 Employee Health Annual Evaluation ◆

7.15 2025 Quality Improvement and Performance Plan and 2024 Evaluation ◆

7.16 2025 Risk Report Plan and 2024 Evaluation ◆

7.17 2025 Risk Assessment ◆

7.18 2025 Infection Control Plan and 2024 Evaluation ◆

**8.0 Reports**

8.1 CEO Report

8.2 CHC Report

8.3 CCO Report

8.4 CFO Financial Report Approval ◆

8.4.1 March 2025

8.5 Medical Staff Report

◆ *Delineates Approval Item*

- 8.5.1 Credential Report & Approval ♦
- 8.5.1.1 Initial Appointments: ♦
- 8.5.1.1.1 Brendan Hodis, MD/Consulting Staff  
Services: UNM Tele-Neurology
- 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
- 8.5.1.5 Resignations/Terminations/Suspensions: FYI
- 8.5.1.5.1 Monika Manchada, MD  
Services: Tele-Neurology  
Resigned from UNM
- 8.5.1.5.2 Omar Hussein, MD  
Services: Tele-Neurology  
Resigned from UNM
- 8.5.1.5.3 Andrew Carlson, MD  
Services: Tele-Neurosurgery  
Resigned from UNM
- 8.5.1.5.4 Farid Radmanesh, MD  
Services: Tele-Neurology  
Resigned from UNM
- 8.5.1.5.5 Christian Bowers, MD  
Services: Tele-Neurosurgery  
Resigned from UNM
- 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 HIPAA/Legal Medical Records Designated Records Policy
- 9.2 Patient Safety Policy
- 10.0 Announcement
- 10.1 Next Regular Meeting/Annual Meeting: *June 23, 2025 @ 12:00 PM*; UCGH Boardroom.
- 11.0 Closed Session ♦
- 11.1 Discussion of Personally Identifiable Information About an Individual.
- 12.0 Adjourn ♦

♦ *Delineates Approval Item*