# Union County General Hospital

# Board of Directors Regular Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
July 7, 2025 (June Meeting)
12:00 PM
UCGH Boardroom

**1.0** Call to Order

**2.0** Roll

**3.0** Approval of Agenda ♦

**4.0** Approval of Minutes: *May 27, 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 Internal Audit Review ♦

    7.2 Financial Review & CAPs ♦

    7.3 Revenue Cycle Review & CAPS ♦

    7.4 2026 Business Plan Approval ♦

    7.5 2026 Budget Approval ♦

    7.6 2024 HIPAA Security Risk Assessment Report ♦

    7.7 HIPAA Request Form ♦

    7.8 RFP: Financial External Auditors Approval ♦

    7.9 UCGH 2025 External Coding Audit Results

    7.10   Q1 2025 QI/PI/IC/EH/RH Report ♦

**8.0** Reports

    8.1 CEO Report

    8.2 CHC Report

    8.3 CCO Report

    8.4 CFO Financial Report Approval ♦

        8.4.1   May 2025

    8.5 Medical Staff Report

        8.5.1   Credential Report & Approval ♦

            8.5.1.1 Initial Appointments: ♦

                8.5.1.1.1   None

            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: ♦

♦ *Delineates Approval Item*

8.5.1.4.1 None

8.5.1.5 <u>Resignations/Terminations/Suspensions:</u> *FYI*

8.5.1.5.1 None

8.5.1.6 <u>Temporary/Locum Tenens Privilege Report</u> : *FYI*

8.5.1.6.1 None

**9.0** <u>Policy & Procedure Review and Approval</u> ♦

9.1 Bad Debt Policy

9.2 No Surprise Act Policy

**10.0** <u>Announcement</u>

10.1 Next Regular Meeting/Annual Meeting: *July 28, 2025* @ 12:00 PM; UCGH Boardroom.

**11.0** <u>Closed Session</u> ♦

11.1 Strategic Planning

**12.0** <u>Adjourn</u> ♦

♦ *Delineates Approval Item*