



Union County General Hospital

Board of Directors Regular Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
July 28, 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: July 7, 2025 ◆
- 5.0** CHC Presentation: None
- 6.0** Old Business
 - 6.1 Staff Change Report
 - 6.2 Monthly Education & Advertisement
 - 6.3 Financial CAP ◆
 - 6.4 Revenue Cycle CAP ◆
- 7.0** New Business
 - 7.1 Clayton Health Systems Organizational Chart ◆
 - 7.2 Approval of contract with CFO for purchase of home ◆
 - 7.3 Approval of work with Lovington Hospital for Psychiatry Agreement ◆
 - 7.4 Approval of the Meridian Pulmonary Rehabilitation Agreement ◆
 - 7.5 Approval to recommend to the County Commissioners the purchase of the old Dollar General Building ◆
 - 7.6
- 8.0** Reports
 - 8.1 CEO Report
 - 8.2 CHC Report
 - 8.3 CCO Report
 - 8.4 CFO Financial Report Approval ◆
 - 8.4.1 June 2025
 - 8.5 Medical Staff Report
 - 8.5.1 Credential Report & Approval ◆
 - 8.5.1.1 Initial Appointments: ◆
 - 8.5.1.1.1 Lemeshko Sergy, MD/Consulting Staff
Services: HPRA Tele-Radiology
 - 8.5.1.2 Reappointments: ◆
 - 8.5.1.2.1 Desai Masoom, MD/Consulting Staff
Services: UNM Tele-Neurology
 - 8.5.1.2.2 Ismail Mohammed, MD/Consulting Staff
Services: UNM Tele-Neurology
 - 8.5.1.2.3 Ponce-Orellana Carolina, MD/Consulting Staff

◆ *Delineates Approval Item*

- Services: UNM Tele-Cardiology
- 8.5.1.2.4 Marino Joseph, DPM/Active Staff
Services: Podiatry
- 8.5.1.2.5 Wright Jessica, CNP/Active Staff
Services: Family Practice
- 8.5.1.2.6 Brooks Charles, MD/Consulting Staff
Services: HPRA Tele-Radiology
- 8.5.1.2.7 Khu Richard, MD/Consulting Staff
Services: HPRA Tele-Radiology
- 8.5.1.2.8 Davis William, MD/Consulting Staff
Services: HPRA Tele-Radiology
- 8.5.1.2.9 Elliott Aaron, MD/Consulting Staff
Services: HPRA Tele-Radiology
- 8.5.1.2.10 Andrew John, MD/Consulting Staff
Services: HPRA Tele-Radiology
- 8.5.1.2.11 Kureti Megha, MD/Consulting Staff
Services: HPRA Tele-Radiology
- 8.5.1.2.12 Cook Stanley, MD/Consulting Staff
Services: HPRA Tele-Radiology
- 8.5.1.2.13 Agers Gage, MD/Consulting Staff
Services: HPRA Tele-Radiology
- 8.5.1.2.14 Pinkston Robert, MD/Consulting Staff
Services: HPRA Tele-Radiology
- 8.5.1.2.15 Currie Tully, MD/Consulting Staff
Services: HPRA Tele-Radiology
- 8.5.1.2.16 Pan Paul, MD/Consulting Staff
Services: HPRA Tele-Radiology

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 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: *August 25, 2025 @ 12:00 PM; UCGH Boardroom.*

◆ *Delineates Approval Item*

- 11.0 Closed Session ◆
- 11.1 Strategic Planning
- 12.0 Adjourn ◆

◆ *Delineates Approval Item*