



Board of Directors Annual Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
August 25, 2025
12:00 Noon
UCGH Boardroom

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: July 28, 2025 ◆
- 5.0 CHC Presentation: "Tariff's Impact on the Healthcare Industry: A CHC Board Update" -
Rosemary Zapata, Regional Director of Member Success
- 6.0 Old Business
 - 6.1 Staff Change Report
 - 6.2 Monthly Education & Advertisement
 - 6.3 Financial CAP
 - 6.4 Revenue Cycle CAP
 - 6.5 14.2 Amendment: Non-solicitation ◆
 - 6.6 Permanent CEO Discussion
 - 6.7 Purchase of Old Dollar General Building ◆
 - 6.8 HRSA Behavior Health Grant Award
- 7.0 New Business
 - 7.1 2025 FY Annual Meeting
 - 7.2 Board of Directors – Term Limits ◆
 - 7.2.1 Annual Statement Affirmation of Conflict of Interest, Code of Conduct of Directors, Confidentiality Agreement ◆
 - 7.2.2 Election of Members of the Board for Officer Positions ◆
 - 7.2.2.1 President
 - 7.2.2.2 Vice President
 - 7.2.2.3 Treasurer
 - 7.2.2.4 Secretary
 - 7.3 Election of Members of the Board for Committees and Task Forces ◆
 - 7.3.1 Executive Committee
 - 7.3.2 Finance Committee
 - 7.3.3 Hearing Committee
 - 7.3.4 Joint Conference/Quality Assurance Committee
 - 7.4 Brightree Agreement for DME ◆
 - 7.5 Holiday Calendar for Board Meetings for November & December
 - 7.6 Dr. Werner Employment Contract ◆
 - 7.7 IT Assessment and 2025 HIPAA SRA Proposal ◆
 - 7.8 EMS Discussion
 - 7.9 CT Service Contract Renewal ◆
- 8.0 Reports
 - 8.1 CEO Report

◆ *Delineates Approval Item*

- 8.2 CHC Report
- 8.3 CCO Report
- 8.4 CFO Financial Report Approval ◆
 - 8.4.1 July 2025
- 8.5 Medical Staff Report
 - 8.5.1 Credential Report & Approval ◆
 - 8.5.1.1 Initial Appointments: ◆
 - 8.5.1.1.1 Jan Werner, MD-Active Staff
Services: Urology and Family Practice
 - 8.5.1.2 Reappointments: ◆
 - 8.5.1.2.1 Crandon Clark, MD-Consulting Staff
Services: HPRA Tele-Radiology
 - 8.5.1.2.2 Lawrence Zarian, MD-Consulting Staff
Services: HPRA Tele-Radiology
 - 8.5.1.2.3 Martin Uszynksi, 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 Admin: Mandatory Reporting of Substance-Exposed Newborns to New Mexico
Children, Youth & Families Policy
 - 9.2 DME: Delivery Procedure Policy
 - 9.3 DME: Loaner or Replacement Equipment or Device Policy
 - 9.4 DME: Sentinel Event Review Policy
 - 9.5 DME: Education-Training Policy
 - 9.6 DME: Product, Equipment or Device Returns in the Retail Area Policy
 - 9.7 DME: Physician Orders
 - 9.8 DME: Safety and Security Policy
 - 9.9 Business Office: Monthly Balance Sheet Account Reconciliation Policy
 - 9.10 Business Office: Daily Charge Reconciliation Policy
 - 9.11 Business Office: Accounting for Fixed Assets Policy
- 10.0 Announcement
 - 10.1 Next Regular Meeting/Annual Meeting: *September 22, 2025 @ 12:00 PM;*
UCGH Boardroom.
- 11.0 Closed Session ◆
 - 11.1 Strategic Planning
- 12.0 Adjourn ◆

◆ *Delineates Approval Item*