



Board of Directors Annual Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
January 27, 2026
12:00 Noon
UCGH Boardroom

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: December 29, 2025 ◆
- 5.0 CHC Presentation “Rural Health Transformation Program” -Joe Thomason, CHC VP of Operations
- 6.0 Old Business
 - 6.1 Staff Change Report
 - 6.2 Monthly Advertisement
 - 6.3 Financial CAP
 - 6.4 Revenue Cycle CAP
 - 6.5 Behavioral Health HRSA Grant Update
 - 6.6 Old Dollar General Building Update
- 7.0 New Business
 - 7.1 Zoll Defibrillators ◆
 - 7.2 CEO on Bank Accounts ◆
 - 7.3 Lab Medical Director Compensation Agreement: Dr. Francisco La Rosa ◆
 - 7.4 Radiology Medical Director: Dr. Charles Brookes ◆
 - 7.5 Romaine Rada Buluran Scholarship Request ◆
- 8.0 Reports
 - 8.1 CEO Report
 - 8.2 CHC Report
 - 8.3 CCO Report
 - 8.4 CFO Financial Report Approval ◆
 - 8.4.1 December 2025
 - 8.5 Medical Staff Report
 - 8.5.1 Credential Report & Approval ◆
 - 8.5.1.1 Initial Appointments: ◆
 - 8.5.1.1.1 Kyle Anderson, CRNA-Active Staff
Services: Pain Management
 - 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

◆ *Delineates Approval Item*

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 Nuclear Medicine Medical Director Duties

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9.2 Radiology Medical Director Duties

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10.0 Announcement

10.1 Next Regular Meeting/Annual Meeting: *February 23, 2026 @ 12:00 PM; UCGH Boardroom.*

11.0 Closed Session

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11.1 None

12.0 Adjourn

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◆ *Delineates Approval Item*