



## Board of Directors Annual Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital  
September 22, 2025  
12:00 Noon  
UCGH Boardroom

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: August 25, 2025 ◆
- 5.0 CHC Presentation: "OBBBA Medicaid Implications and Supplemental Payment Programs" - Dave Yackell, VP Hospital Financial Operations
- 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 Purchase of Old Dollar General Building ◆
    - 6.5.1 Purchase Agreement
    - 6.5.2 Operations Addendum
  - 6.6 Behavioral Health HRSA Grant Update
- 7.0 New Business
  - 7.1 None
- 8.0 Reports
  - 8.1 CEO Report
  - 8.2 CHC Report
  - 8.3 CCO Report
  - 8.4 CFO Financial Report Approval ◆
    - 8.4.1 August 2025
  - 8.5 Medical Staff Report
    - 8.5.1 Credential Report & Approval ◆
      - 8.5.1.1 Initial Appointments: ◆
        - 8.5.1.1.1 xx
      - 8.5.1.2 Reappointments: ◆
        - 8.5.1.2.1 xx
      - 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

◆ *Delineates Approval Item*

- 9.0 Policy & Procedure Review and Approval ◆
- 9.1 Human Resources: Personal Appearance Policy
- 9.2 PACU Policy & Procedure Manual
- 9.3 Recovery Room: The Aldrete PACU Scoring System Policy
- 9.4 Recovery Room: Charting in the PACU Policy
- 9.5 Emergency Room Policy & Procedure Manual
- 9.6 Emergency Department: Registration of Patients to the Emergency Room Policy
- 9.7 Labor & Delivery Policy & Procedure Manual
- 9.8 Nursing Policy & Procedure Manual
- 9.9 Nursing: Emergency Preparedness Plan Policy
- 9.10 Nursing: Public Transportation for a Discharged Patient Policy
- 9.11 Nursing: Notifiable Diseases or Conditions in New Mexico Policy
- 9.12 Nursing: Multidose Vial Medications Policy
- 9.13 Nursing: Domestic Violence Policy
- 9.14 Nursing: Discharge & Discharge Planning Policy
- 9.15 Nursing: Crash Cart Policy
- 9.16 Nursing: Patient & Staff Safety Policy
- 9.17 Swing Bed Policy & Procedure Manual
- 9.18 Swing Bed: Discharge Planner Policy
- 9.19 Omnicell Policy & Procedure Manual
- 9.20 Pharmacy Policy & Procedure Manual
- 9.21 Pharmacy UCHC Policy & Procedure Manual
- 9.22 Pharmacy: Clinic Personnel Policy
- 9.23 Employee Health: Health Care Personnel Immunization Policy
- 9.24 Durable Medical Equipment: Repair, Adjustments or Replacements Policy
- 9.25 Durable Medical Equipment: Establishing Charges Policy
- 10.0 Announcement
- 10.1 Next Regular Meeting/Annual Meeting: *October 27, 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*