



## Board of Directors Annual Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital  
November 24, 2025  
12:00 Noon  
UCGH Boardroom

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: October 27, 2025 ◆
- 5.0 CHC Presentation “CEO Permanent Candidates Presentation”, by Tracy Dickerson ◆
- 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 Biomerieux Service Agreement for the Vitek Microbiology Analyzer ◆
  - 7.2 Biomerieux Service Agreement for the Vitek Microbiology Analyzer Supporting Software ◆
  - 7.3 FY 2025 Financial Audit ◆
  - 7.4 Audit Required Adjustment Entries
- 8.0 Reports
  - 8.1 CEO Report
  - 8.2 CHC Report
  - 8.3 CCO Report
  - 8.4 CFO Financial Report Approval ◆
    - 8.4.1 October 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 James Botros, MD-Consulting Staff  
Services: UNM Tele-Neurosurgery
        - 8.5.1.2.2 Christian Ricks, MD-Consulting Staff  
Services: UNM Tele-Neurosurgery
      - 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

◆ *Delineates Approval Item*

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 Infection Control: Infection Control/Employee Health Plan Policy

9.2 Infection Control: Infection Control Risk Assessment 2025 Policy

9.3 Finance: Widely Publicizing Financial Assistance Policy

9.4 Finance: Financial Counseling Policy

10.0 Announcement

10.1 Next Regular Meeting/Annual Meeting: *December 29, 2025 @ 12:00 PM;*  
UCGH Boardroom.

11.0 Closed Session ◆

11.1 None

12.0 Adjourn ◆

◆ *Delineates Approval Item*