



Board of Directors Annual Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
December 29, 2025
12:00 Noon
UCGH Boardroom

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: November 24, 2025 ◆
- 5.0 CHC Presentation None
- 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
 - 6.7 EPCOG Agreement ◆
 - 6.8 Internal Audit ◆
 - 6.9 CEO Permanent Position Replacement Discussion and Vote ◆
- 7.0 New Business
 - 7.1 Vitalant Agreement (Blood Products) ◆
 - 7.2 2026 Insurance Policies Approval ◆
- 8.0 Reports
 - 8.1 CEO Report
 - 8.2 CHC Report
 - 8.3 CCO Report
 - 8.4 CFO Financial Report Approval ◆
 - 8.4.1 November 2025
 - 8.5 Medical Staff Report
 - 8.5.1 Credential Report & Approval ◆
 - 8.5.1.1 Initial Appointments: ◆
 - 8.5.1.1.1 Mark Van Wormer, MD-Active Staff
Services: Emergency Department/Hospitalist/Family Practice/Laser/Emergency OBGYN
 - 8.5.1.1.2 Anish Deshmukh, MD-Consulting Staff
Services: UNM Tele-Neurology
 - 8.5.1.1.3 Maryam Hosseini-Farahabadi, MD-Consulting Staff
Services: UNM Tele-Neurology
 - 8.5.1.1.4 Michael Kogan, MD-Consulting Staff
Services: UNM Tele-Neurosurgery
 - 8.5.1.2 Reappointments: ◆

◆ *Delineates Approval Item*

- 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
- 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 Check Signing Authority ◆
 - 9.2 Signing Authority Limits ◆
- 10.0 Announcement
 - 10.1 Next Regular Meeting/Annual Meeting: *January 26, 2025 @ 12:00 PM; UCGH Boardroom.*
- 11.0 Closed Session ◆
 - 11.1 None
- 12.0 Adjourn ◆