



Board of Directors Annual Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
February 23, 2026
12:00 Noon
UCGH Boardroom

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: January 27, 2026 ◆
- 5.0 CHC Presentation None
- 6.0 Old Business
 - 6.1 Staff Change Report
 - 6.2 Monthly Advertisement
 - 6.3 Behavioral Health HRSA Grant Update
 - 6.4 Old Dollar General Building Update
- 7.0 New Business
 - 7.1 Line of Credit \$100,000 Bank of Clayton: Deliverable for PL/GL Insurance ◆
 - 7.2 UCGH Organizational Chart ◆
 - 7.3 UCHC Organizational Chart ◆
 - 7.4 DMHC Organizational Chart ◆
 - 7.5 2027 Business Plan ◆
 - 7.6 2026 Insurance Premium Finance Agreement ◆
 - 7.7 HPRA Termination Letter
 - 7.8 Medical Staff Bylaws ◆
 - 7.9 Medical Staff Rules and Regulations ◆
 - 7.10 2025 Infection Control Plan Annual Evaluation ◆
 - 7.11 Infection Control Plan ◆
 - 7.12 Infection Control/Employee Health Plan ◆
 - 7.13 Infection Control Risk Assessment 2025 ◆
 - 7.14 Q4 2025 QI/PI/IC/RM Employee Health Report ◆
 - 7.15 Q4 2025 Clinical Resource Management/HIM Report ◆
 - 7.16 CMS 2025 PI Antibiotic Stewardship Report ◆
 - 7.17 2025 Antibiogram Report ◆
 - 7.18 2025 Annual Contract Review ◆
 - 7.19 BioMerieux BacT Service Agreement 3-year ◆
 - 7.20 2/2026 Root Cause Analysis - Verbal
- 8.0 Reports
 - 8.1 CEO Report
 - 8.2 CHC Report
 - 8.3 CCO Report
 - 8.4 CFO Financial Report Approval ◆
 - 8.4.1 January 2026

◆ *Delineates Approval Item*

- 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 Kevin Nesh, MD-Active Staff
Services: Emergency Department/Hospitalist
 - 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 Robert Oxford, MD-Consulting Staff
Services: UNM Tele-Neurosurgery
Resignation from UNM 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 Surgical Services: Sponge & Sharps Count Policy
 - 9.2 Surgical Services: Pre-Procedure Form
 - 9.3 Des Moines Health Center: Biennial Program Evaluation Policy
 - 9.4 Des Moines Health Center: Laboratory & Other Procedures Policy
 - 9.5 Des Moines Health Center: Laboratory Process Policy
 - 9.6 Des Moines Health Center: Quality Assurance & Biennial Program Evaluation Policy
 - 9.7 Des Moines Health Center Manual Index
 - 9.8 UCHC: Biennial Program Evaluation Policy
 - 9.9 UCHC: Lab and Other Procedures Policy
 - 9.10 UCHC: Laboratory Process Policy
 - 9.11 UCHC: Quality Assurance & Biennial Program Evaluation Policy
 - 9.12 UCHC Manual Index
 - 9.13 2025 Infection Control Plan Evaluation
 - 9.14 Laundry: Antimicrobial-Impregnated Articles & Consumer Items Bearing Antimicrobial Labeling Policy
 - 9.15 Laundry: Collecting, Transporting & Sorting Contaminated Textiles & Fabrics Policy
 - 9.16 Laundry: Curtains/Laundry Policy
 - 9.17 Laundry: Disinfection in the Laundry Process Policy
 - 9.18 Laundry: General Guidelines for Handling Linen Policy
 - 9.19 Laundry: Infected Linen within the Healthcare Environment Policy
 - 9.20 Laundry: Items Unsuitable for Laundering Policy
 - 9.21 Laundry: Laundry and Bedding General Information Policy

◆ *Delineates Approval Item*

- 9.22 Laundry: Parameters of the Laundry Process Policy
- 9.23 Laundry: Standard Mattresses, Pillows & Air-Fluidized Beds Policy
- 9.24 Laundry: Storage of Clean Linen/Laundry Policy
- 9.25 Laundry: Surgical Gowns, Drapes & Disposable Fabrics Policy
- 9.26 Laundry: Used Linen within the Healthcare Environment Policy
- 9.27 Laundry 2026 Manual Index
- 9.28 Housekeeping 2026 Manual Index
- 10.0 Announcement
- 10.1 Next Regular Meeting/Annual Meeting: *March 23, 2026 @ 12:00 PM*; UCGH Boardroom.
- 11.0 Closed Session ◆
- 11.1 Threatened or pending litigation in which the hospital may become a participant.
- 12.0 Adjourn ◆