



## Board of Directors Annual Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital  
March 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: February 23, 2026 ◆
- 5.0 CHC Presentation “No Surprises Act Updates” -Mike Roy, CHC
- 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 Removal of Tammie Chavez and Jill Swagerty from Bank Accounts ◆
  - 7.2 Interim CFO Introduction: Bruce Naremore
  - 7.3 Employee Insurance Increase ◆
  - 7.4 Mindray Service Agreement- 3 year ◆
  - 7.5 May Board Meeting ◆
- 8.0 Reports
  - 8.1 CEO Report
  - 8.2 CHC Report
  - 8.3 CCO Report
  - 8.4 CFO Financial Report Approval ◆
    - 8.4.1 March 2026
  - 8.5 Medical Staff Report
    - 8.5.1 Credential Report & Approval ◆
      - 8.5.1.1 Initial Appointments: ◆
        - 8.5.1.1.1 Lincoln Patel, MD-Consulting Staff  
Services: HPRA Tele-Radiology
      - 8.5.1.2 Reappointments: ◆
        - 8.5.1.2.1 Robert William, CRNA-Active Staff  
Services: Anesthesia
        - 8.5.1.2.2 Graig Shapiro, MD-Consulting Staff  
Services: Sleep Study
        - 8.5.1.2.3 Francisco La Rosa, MD-Consulting Staff  
Services: Pathologist
      - 8.5.1.3 Request for Additional and/or Withdrawal of Privileges: ◆

◆ *Delineates Approval Item*

- 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 Neetha Gandikota, MD-Consulting Staff  
Services: HPRA Tele-Radiology  
Resignation from HPRA
- 8.5.1.5.2 Jacqueline Kraus, MD-Consulting Staff  
Services: UNM Tele-Neurology  
Resignation from UNM
- 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 Laboratory: Laboratory Director Procedural Manual Responsibilities and Requirements Policy
- 9.2 Laboratory: Laboratory Director Responsibilities Policy
- 9.3 Laboratory: Individualized Quality Control Plans, IQCP Policy
- 9.4 Laboratory: Blood Bank Refrigerator and Freezer Alarm Check Policy
- 9.5 Laboratory: Therapeutic Phlebotomy Policy
- 9.6 Laboratory: Specimen Collection Index
- 9.7 Environment of Care: Electrical & Lightning Safety Policy
- 9.8 Environment of Care: RHC: Fire Alarm and Detection System Policy
- 9.9 Environment of Care: Utility Systems Management Plan Policy
- 9.10 Environment of Care Manual Index
- 10.0 Announcement
- 10.1 Next Regular Meeting/Annual Meeting: *April 27, 2026 @ 12:00 PM; UCGH Boardroom.*
- 11.0 Closed Session ◆
- 11.1 None
- 12.0 Adjourn ◆