



Board of Directors Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital

April 27, 2026

12:00 Noon

UCGH Boardroom

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: March 23, 2026 ◆
- 5.0 CHC Presentation: “CMS Condition Level Deficiencies” -Tammy Hartfield, VP of Clinical and Regulatory Support
- 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
 - 6.5 FY27 Action Plan Review
 - 6.6 Employee Insurance ◆
- 7.0 New Business
 - 7.1 UCGH Organizational Chart ◆
 - 7.2 The Radiology Group Agreement ◆
 - 7.3 Board Packet Storing- verbal ◆
 - 7.4 Biomerieux Service Agreement Biofire Warranty ◆
 - 7.5 Revenue Enterprises Proposal- EBO ◆
 - 7.6 DME Discussion
 - 7.7 Peer Review Modeling- verbal
 - 7.8 Mill Levy/GRT Request Frequency- verbal
 - 7.9 CoNetrix Security Internal Vulnerability Assessment ◆
 - 7.10 CoNetrix Security External Penetration Test ◆
- 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 ◆
- 9.0 Policy & Procedure Review and Approval ◆
 - 9.1 Administration: Doulas Access Policy
 - 9.2 Compliance: Healthcare Whistleblower & Anti-Retaliation Policy
- 10.0 Announcement
 - 10.1 Next Regular Meeting/Annual Meeting: *May 27, 2026 @ 12:00 PM*; UCGH Boardroom.
- 11.0 Closed Session ◆

◆ *Delineates Approval Item*

11.1 Pertaining to threatened or pending litigation in which the public body is or may become a participant §(10-15-1 (H)(7))

11.2 Strategic and Long-Range Business Plan §(10-15-1 (H)(10))

12.0 Adjourn

