



Board of Directors Meeting Agenda

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

May 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: April 27, 2026 ♦

5.0 CHC Presentation: “Rural Health Transformation Program” -Michael Morgan, SVP Strategic Analysis

6.0 Old Business

6.1 Staff Change Report

6.2 Monthly Advertisement

7.0 New Business

7.1 UCGH Organizational Chart ♦

7.2 Radiation Control Bureau RAM License Renewal ♦

7.3 Worxhub Maintenance Request Tracking Software Contract ♦

7.4 Domestic Water Booster Pump Proposals ♦

7.5 2026 ADA Exam Table & Scale/others ♦

7.6 Generator PM Upgrade Proposal ♦

7.7 Provider Recruitment ♦

7.8 2026 Legislative Update

7.9 FY2027 Budget Discussion

8.0 Reports

8.1 CEO Report

8.2 CHC Report

8.3 CCO Report

8.4 CFO Financial Report Approval ♦

8.4.1 April 2026

8.5 Medical Staff Report

8.5.1 Credential Report & Approval ♦

9.0 Policy & Procedure Review and Approval ♦

9.1 2026 Clinical Resource Management Plan & 2025 Evaluation

9.2 2025 Employee Health Annual Evaluation

9.3 2026 Patient Safety Program Plan & 2025 Evaluation

9.4 2025 TB Risk Assessment

9.5 2026 Risk Report Plan & 2025 Evaluation

9.6 2026 Quality Improvement/Performance Plan & 2025 Evaluation

10.0 Announcement

10.1 Next Regular Meeting/Annual Meeting: *June 22, 2026 @ 12:00 PM*; UCGH Boardroom.

11.0 Closed Session ♦

11.1 Strategic and Long-Range Business Plan §(10-15-1 (H)(1 0))

12.0 Adjourn ♦

♦ *Delineates Approval Item*