Union County General Hospital

Board of Directors Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital
June 22, 2026
12:00 Noon
UCGH Boardroom

1.0 <u>Call to Order</u>
2.0 <u>Roll</u>
3.0 <u>Approval of Agenda</u> ♦
4.0 <u>Approval of Minutes</u>: May 27, 2026 ♦
5.0 <u>CHC Presentation</u>: xx
6.0 <u>Old Business</u>
- 6.1 Staff Change Report
- 6.2 Monthly Advertisement

7.0 <u>New Business</u>
- 7.1 GRT/Mill Levy Request ♦
- 7.2 2027 Budget Review and Approval ♦
- 7.3 Removal of Terry Lancaster from Bank Accounts ♦
- 7.4 Nuclear Med Medical Director Appointment: Dr. Karidas ♦
- 7.5 Radiology Medical Director Appointment: Dr. Lalaji ♦
- 7.6 Fire Door Replacement ♦
- 7.7 Clinical Reports ♦
  - 7.7.1 Employee Health report
  - 7.7.2 Infection Control Report
  - 7.7.3 Quality Report
  - 7.7.4 Risk Report
- 7.8 2027-2029 Draft Action Plan
- 7.9 Rural Health Transformation Project
- 7.10 4th of July
- 7.11 Provider Recruitment Update

8.0 <u>Reports</u>
- 8.1 CEO Report
- 8.2 CHC Report
- 8.3 CCO Report
- 8.4 CFO Financial Report Approval ♦
  - 8.4.1 May 2026
- 8.5 Medical Staff Report
  - 8.5.1 Credential Report & Approval ♦

9.0 <u>Policy & Procedure Review and Approval</u> ♦
- 9.1 Lab: Blood Bank Thermometer Accuracy Verification Policy & Procedure
- 9.2 Material Management Policy Index
- 9.3 Medical Staff Policy Index
- 9.4 Trauma Policy Index
- 9.5 Trauma Triage by Severity Index

♦ *Delineates Approval Item*

10.0 Announcement
- 10.1 Next Regular Meeting/Annual Meeting: July 27*, 2026* @ 12:00 PM; UCGH Boardroom.

11.0 Closed Session ♦
- 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)(1 0))

12.0 Adjourn ♦

♦ *Delineates Approval Item*