



Board of Directors Meeting Agenda

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

August 24, 2026

12:00 Noon

UCGH Boardroom

1.0 Call to Order

2.0 Roll

3.0 Approval of Agenda

4.0 Approval of Minutes: July 27, 2026

5.0 CHC Presentation: "Payor Pricing" -Dave Koford, VP Health Plan Contracting

6.0 Old Business

6.1 Staff Change Report

6.2 Monthly Advertisement

7.0 New Business

7.1 Sysmex Service Agreement Quote

7.2 Watten CAT Generator Control Panel Estimate

7.3 Update of AORN Standards

7.4 HCA List of Deficiencies

7.5 CHC Mock Life Safety List of Deficiencies

8.0 Reports

8.1 CEO Report

8.1.1 Grants

8.1.2 CFO Update

8.2 CHC Report

8.3 CCO Report

8.4 CFO Financial Report Approval

8.4.1 July 2026

8.5 Medical Staff Report

8.5.1 Credential Report & Approval

9.0 Policy & Procedure Review and Approval

9.1 Admin Manual Index

9.2 Administration: OPPE FPPE Policy

9.3 Administration: Emergency Preparedness Plan

9.4 Administration: Patient Grievance Complaint Policy

9.5 Administration: Patient Rights and Responsibilities Policy

9.6 Surgical Services: Description of Surgical Services Policy

9.7 Recovery Room: PACU Discharge and Transfer to Nursing Unit Policy

9.8 Nursing: Patient Assessment, Reassessment, and Care Planning Policy

9.9 Nursing: Nursing Scope of Services

9.10 Nursing: Notification of Physicians, Including Critical Value Reporting

9.11 Pharmacy: Medication Administration Policy

9.12 Pharmacy: Verbal Orders

9.13 Pharmacy: Repackaging of Oral Solids and Liquids

9.14 Environment of Care: Lock Out Tag Out Policy

◆ *Delineates Approval Item*

- 9.15 Dietary: Dietary Scope of Services Policy
- 9.16 Radiology: Scope of Services in Medical Imaging Policy
- 9.17 Radiology: Downtime Imaging Equipment Failure Policy
- 9.18 Laboratory: Critical Values Policy
- 9.19 DMSBHC: Suicide Prevention Intervention Policy
- 9.20 DMSBHC: Confidential Appointment Reminder Process Policy
- 9.21 DMSBHC: DMHC Withdrawal of Parental consent for SBHC Health Services Policy
- 9.22 DMSBHC: Confidential Communication & Reminder Preferences Form
- 9.23 DMSBHC- Student Consent for Confidential Services Form
- 9.24 Discontinued Policy & Procedures: ♦
 - 9.24.1 PACU: The Aldrete PACU Screening Policy
 - 9.24.2 PACU: PT Transfer from PACU to Nursing Unit Policy
 - 9.24.3 PACU: Patient Discharge from PACU Policy
 - 9.24.4 Emergency Department: Verbal Orders Policy
 - 9.24.5 Nursing: Verbal Order Policy
 - 9.24.6 Nursing: Cardiac Arrest/Code Blue Treatment Policy
- 10.0 Announcement
- 10.1 Next Regular Meeting/Annual Meeting: September 28, 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)(10))
- 12.0 Adjourn ♦