### **A G E N DA**

April **2023 held May 24th 2023**

## **CALL TO ORDER**

1. **APPROVAL OF MINUTES**
2. **FINANCIAL & COMMITTEE REPORTS**
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
5. **Approval Property Tax Reimbursement $6,351.68**
6. **Approval 340B PSA Amendment Walmart**
7. **Approval Jack Stolier HSM Valuation Partners Agreement**
8. **Approval to Replace Hospital Awnings**
9. **Approval to upgrade software and purchase probe for enhanced breast images from GE Equipment under GPO**
10. **Approval to enter into negotiations to purchase property located at 304 Ohio Street Snider Property**
11. **Approval to enter Buy Sell Agreement for 312 Nevada property Richardson Property.**
12. **Approval of Resolution to Purchase Property at 312 Nevada**
13. **Contract Renewals: Airgas with annual 3% Increase for Oxygen and 5% increase for Nitrous Oxide 5/26/2023 Termination rescind and termination of renewal for 5/25/2023-5/26/2024**
14. **Medical Staff Bylaws were presented for annual approval.**
15. **Approval of Initial Credentialing for Evan Johnson, MD Salient Initial Stacy Rae Black – Salient Initial**

**Agenda**

**April 2023 held May 24th, 2023**

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1. **Approval of Re- Credentialing for Dr. Raj Bhandari - Gastroenterology**
2. **Contract renewals –** **SMSO Name Change Alli**

**Aesto Health/Chart Capture Agreement**

**Up to Date Anywhere July 31st renewal contract**

**Par80 Cloud Med Referral Capture Software Walgreen Specialty Claims**

**Legacy Fees Service**

**Martin Communications – Security Maintenance Agreement**

**GreenServ Medical Waste Disposal & Document Shredding Proposal**

1. **Approval 340B Policy and procedure Renewal**

**DCHC Agenda Items 4/18/2023**

1. **Approval of DCHC Minutes**
2. **Approval of DCHC CFO Financials**
3. **Approval of DCHC CEO Report – Implementation of Call my Doc**
4. **Approval quarterly sliding fee scale audit**
5. **Approval of QI Program Documents Presented**
6. **Approval of Policies: DCHC Fee Schedule (list of charges)**

**SBHC P&P**

**Dental P&P**

**Financial Management P&P**

1. **Approval of 340B PSA Amendment Walmart**
2. **Approval of Community Health Needs Assessment Agreement**

**DCHC Agenda Items 5/23/2023**

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1. **Approval of DCHC Minutes**
2. **Approval of DCHC CFO Financials**
3. **Approval of DCHC CEO Report**
4. **Approval of Affidavit of Authority and Board Resolution for Title X program**
5. **Approval of Purchase of Handheld X-Ray Equipment for Dental**
6. **Approval to advertise for bids for dental equipment for dental expansion**
7. **Approval of QI Program Documents Presented**
8. **Approval of Policies and Procedures: Legislative Mandates for FY 2023**

**Narcotic Policy**

**Diabetic Retinography Policy**

**Medical Student Rotation at DCHC**

**340B P& P**

**Quality Improvement Policy FY 2023**

**Credentialing Policy FY 2023**

1. **Approval of 340B PSA Amendment for Walmart**
2. **Approval of BlackBox Advertising and Design Contract**
3. **Outreach Newsletter**
4. **Adjourn**