### A G E N D A

August 2023 held September 7th, 2023

## CALL TO ORDER

1. APPROVAL OF MINUTES
2. FINANCIAL & COMMITTEE REPORTS
3. OLD BUSINESS:
4. NEW BUSINESS:
5. Approval to purchase and install a new elevator door (Ask for authorization to pay the upfront cost in lieu of additional 10% add on if paid later.)
6. Approval of Scholarship Pediatric NP Tracey Murray
7. Approval of 2024 Budget
8. Declare as Excess Houses: 512 Cincinnati St. Yellow House (Philip Cash)

206 Nevada St. (Dr. Eilands Clinic)

404 Broadway St (Next to Pharmacy)

409 Louisiana St

312 Cincinnati St. (White House)

1. Declare as Excess - Hospital Beds & Stretchers (Get Number of each)
2. Re-Credentialing - Corey Albritton, M.D.

Enaka Yembe, M.D.

Cynthia Wagnon, M.D.

Kenneth McDonald, M.D

Dung N Le, M.D.

Jose Enriquez, M.D.

John E. Maxwell, M.D.

Mindi Roberson, DDS

Gerald Robertson, M.D., Psychiatry

1. GE Service Agreement for new CT Scanner and Portable X-ray
2. Contract renewals: Service Agreement for Omnicell Pharmacy Dispensing

System

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DCHC 8/22/2023 AGENDA

1. Approval of DCHC Minutes
2. Approval of DCHC CFO Financials
3. Approval of DCHC CEO Report – HRSA Approval of Dental Clinic Expansion
4. Approval of Policies: Operational Policies

HIPPA Privacy Polices

HIPPA Security Policies

340 B Policies

Organizational Chart

Procurement Policy

Inventory Policy

1. Notification of Grant Guidance Release for Service Area Competition Notice of Funding Opportunity
2. Approval to use additional cash due to ARPA Funds shortfall
3. Community Outreach - Newsletter