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

**February 2023 held March 8th, 2023**

## **CALL TO ORDER**

1. **APPROVAL OF MINUTES**
2. **FINANCIAL & COMMITTEE REPORTS**
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
5. **Scholarship of Allied Health for Lalani Williams**
6. **Resolutions for Purchasing Property for expansion 107 Pittsburg St. and**

**195 Pittsburg St**

1. **J&H Cheema, LLC Sleep Study Scoring Services**
2. **Dulcian CCM Contract Renewal and Price Increase**
3. **Contract Renewals:** **Louisiana ER Response**

**Optimum Behavioral Health, LLC**

**NELA Ambulance**

**Heartland Payment System**

**Somnoware Sleep Software as a Service Agreement**

**Track-It**

**Tech Assurance Contract Renewal with Updated Pricing**

1. **Resolution – Administrative Authorization – Paul Lipe**
2. **Approval of 340B Pharmacy Contract with CVS to add two Locations**
3. **Approval of Ratification of phone poll for purchase of Dental Equipment**
4. **Initial Credentialing and Privileging for** **Oschner Neurologists: (Stroke Program credentialed by proxy).**

**Uday Nadimpally, M.D.**

**Malik Adil, M.D.**

1. **Initial Credentialing-** **Salient Radiology – Nicholas Kramer, M.D.**

**Desiree Lerro, D.O.**

**Page 2**

**February 2023 held March 8th, 2023**

**January 2023**

**DCHC Agenda Items**

1. **Approval of DCHC Minutes**
2. **Approval of DCHC CFO Financials**
3. **Approval of Bid for Dental Equipment**
4. **Approval of DCHC CEO Report –Communication Issue at Mangham Mobile Clinic**
5. **Approval of Board Strategic Plan**
6. **Approval of QI Minutes, PDSA Results, Patient Satisfaction, Patient Grievances**
7. **Approval of Policies – Behavioral Health/Substance Use Disorder Treatment Policy and Procedure for 2023 – Referral Tracking Policy**
8. **Approval of Ratification of 340B Contract Amendments:**

**E.W. Thomson, Cervey Amendment**

**Third Amendment Cervey Specialty Drugs**

**Accredo Specialty Pharmacy – Whitestown IN**

1. **Approval of Ratification: Cervey Third Party Administrator Agreement Accredo**
2. **CVS Agreement for automatic upload of data to ESP**
3. **Approval of Credentialing: Brittany Sims, LPC, Mangham SBHC**

**Ashley Cheek FNP, DCHC**

**Angela Freeman, LPN**

**Heather Lonidier, Dental Hygienist**

1. **Approval to Ratify acceptance of sealed bid from Patterson Dental**
2. **Approval to ratify the submission of Grant for Tobacco Use Disorder**
3. **Approval to submit 2023 UDS Report Data**
4. **Community Outreach Newsletter**

**Page 3**

**February 2023 held March 8th, 2023**

**DCHC February 21st 2023**

**Meeting Agenda Items**

1. **Approval of DCHC Minutes**
2. **Approval of DCHC CFO Financials –**
3. **Approval of DCHC CEO Report**
4. **Approval Sliding Fee Quarterly Audit**
5. **Approval of QI Minutes, PDSA Results, Patient Satisfaction, Patient Grievances**
6. **Approval of Policies: Billing and Collections Policy to include Sliding Fee Schedule based on 2023 Poverty Guidelines**
7. **Approval of Credentialing: Alisha McVay, FNP**

**Deanna Thomason, FNP**

**Andrea Parks, LPC**

**Libby Morphis, PMHNP**

1. **Approval for Delta Dental Community Care Foundation Grant Application**
2. **Adjourn**