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

**January 2023 held February 9th, 2023**

## **CALL TO ORDER**

1. **APPROVAL OF MINUTES**
2. **FINANCIAL & COMMITTEE REPORTS**
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
5. **Officer Election: Current Positions held Chairman Paul Lipe Vice-Chairman- Nathan Monroe-Treasurer/Secretary-Barbara Roark**

**Secretary- Michael Carroll**

1. **Conflict of Interest**
2. **Code of Conduct**
3. **Compliance Program**
4. **Confidentiality Agreement**
5. **Board Bylaws Review and Approval**
6. **Resolution – Administrative Authorization – Michael Carroll**

**Jinger Greer – for Grant Submission**

1. **Policy and Procedure – Departmental Manual Review and Approval**
2. **Approval of Sliding Fee Scale 2023**
3. **Approval of Property Tax Reimbursement – 591,779.85**
4. **Approval to Enter Buy Sell Agreements for Property**
5. **Approval Non-Hazardous Drug Disposal Agreement**
6. **Approval of Renewal Contract for Dr. Raj Bhandari- Gastroenterologist**

**Agenda**

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1. **Contract Renewals:**

**Riverside Anesthesia, LLC**

**UBS Financial Services, Inc. – Retirement Services**

**Service Master Cleaning Services**

**Delta Pathology Group**

**Life Share Blood Center**

**Breazeal, Sachse & Wilson, LLP – Greg Frost Legal Counsel**

**Dictating Equipment Service Agreement**

**Antimicrobial Stewardship Program**

**Deerfield Nursing Home Transfer Agreement**

**Par80/Cloud/Med 340B Walgreen Specialty Drugs**

**Rayville Nursing & Rehab Center Diabetic Foot Care**

**Deerfield Nursing Home Diabetic Foot Care & Wound Care**

**Agenda**

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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**
5. **Adjourn**