### A G E N D A

 June 2023 held July 28th, 2023

## CALL TO ORDER

1. APPROVAL OF MINUTES
2. FINANCIAL & COMMITTEE REPORTS
3. OLD BUSINESS:
4. NEW BUSINESS:
5. Approval of Audit Engagement Letter for Audit, Single Audit and FQHC
6. Approval of Allied Health updated scholarship agreement
7. Approval of Scholarship for Medical Student
8. Approval of Stellar Health Provider Network Collaboration Agreement
9. Approval of Healthy Blue Medicare dual advantage
10. Contract Renewals: Deerfield Nursing Home Transportation Services

LSU Health Science Center Clinical Education and Community Services

Colonial Manor Nursing Home

Ten Mile Enterprises LLC

 Delta Technical College

1. Contract Renewal: Scott Mayers, M.D. Collaborating Psychiatrist NP Oversight
2. Approval Satisfaction Survey
3. Community Outreach

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DCHC 6/27/2023 AGENDA

1. **Approval of DCHC Minutes**
2. **Approval of DCHC CFO Financials**
3. **Approval of DCHC CEO Report**
4. Conflict of Interest, Code of Conduct, HIPAA Training, Compliance Training
5. Approval to discontinue Title X Program
6. Approval to ratify the bid from Bayou Construction Services, LLC for Dental Clinic Expansion
7. **Approval of QI Program Documents Presented**
8. Approval of Policies: **Corporate Compliance Policy**

 **Shared Responsibilities Policy**

 **Board Member Onboarding Policy**

 **Succession Planning Policy**

 **Conflict of Interest Policy**

 **Board Member Code of Conduct Policy**

 **HIPAA Training Policy**

1. **Approval of credentialing – Haily Bourque, Medical Assistant**
2. **Approval to accept bid from Patterson Dental equipment for 2 operatories**
3. **Approval to accept the Delta Dental Grant Award**

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DCHC 7/25/2023 AGENDA

1. Approval of DCHC Minutes
2. Approval of DCHC CFO Financials
3. Approval of DCHC CEO Report
4. Approval Sliding scale audit
5. Approval of Proposal for Construction of employee parking
6. Approval of Policy & Procedure: Emergency Preparedness Plan Policy 2023
7. Approval of re-appointment to active medical staff – Corey Albritton, M.D.
8. Approval of initial appointment – Emily Derouen, DH, OLCP
9. Approval of Engagement Letter with Forvis for FY 2023 for Audit Services
10. Approval of DCHC Grant Applications – Louisiana Clinical Services Contract
11. Approval to Ratify LPCA Medicaid Unwind Grant Contract
12. Approval of revised budget for ARPA Capital Grant – Dental Clinic Expansion
13. Approval to advertise for bids for modular building for the DCHC SBHC
14. Outreach Newsletter
15. Adjourn