### A G E N D A

September 27th, 2023

## CALL TO ORDER

1. APPROVAL OF MINUTES
2. FINANCIAL & COMMITTEE REPORTS
3. OLD BUSINESS:
4. NEW BUSINESS:
5. Approval of Delta Pathology Contract
6. Approval of Salient Radiology Agreement for Call Services
7. Credentialing – Initial appointment – Consulting Tele-radiology Salient

Nighthawk V-RAD Sergy Lemeshko, M.D. & Tomy Kalapparambeth, M.D.

1. CONTRACT RENEWALS:
   1. Glenwood Regional Medical Center CAH
   2. Richardson Medical Center – Nuclear Medicine & MRI
   3. Para Health Price Transparency & Charge Master Review
   4. BioMed Equipment Services Agreement
   5. Brit Cloud PAC Service
   6. SMSO Revenue Cycle Management
   7. Health Education Strategies
2. Contract Renewal: Dr. Ralph Abraham, III for Radiology Medical director
3. Contract Renewal: Salient Radiology MOUs

9. Contract Renewal – Dr. Niruban Nirthananthan

* 1. Employment Agreement with amendment
  2. Kidmed Medical Director Agreement

1. Contracts Renewals: Corey Albritton, MD:
2. Hospital employment with amendment
3. Professional component (EKG, Stress and Holters)
4. Sleep Study Medical Director
5. CAH Medical Director
6. HRSA Delta Network Grant Medical Director
7. Peer Review

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1. Contract Renewals Cynthia Wagnon, MD
2. ER Medical Director
3. Employment Agreement
4. RHC Performance Improvement Medical Director
5. CAH Medical Director for Quality
6. Professional component (EKG, Stress and Holter)
7. Cardio Pulmonary Rehab Medical Director
8. RHC Alternate Medical Director
9. Peer Review

1. Contract Renewals Dung Le, MD:
   1. Employment Agreement
2. Contract Renewals Jose Enriquez, MD:
   1. Employment Agreement
3. Contract Renewals Kenneth McDonald, MD
4. Employment Agreement
5. RHC Medical Director
6. Peer Review
7. Contract Renewal: Dr. Thanaseelan Muthulingham – Employment Agreement
8. Contract Renewal: Dr. Gerald Robertson, Psychiatrist Employment Agreement
9. Contract Renewal: Optimum Behavioral Health LLC – IOP Management
10. Contract Renewal Rayville Nursing & Rehab Center – Diabetic Foot & Wound Care
11. Approval for GE HealthCare Service Agreement for Portable X-ray
12. Approval of Hardware and Service Agreements – See attached List

1. Community Outreach

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DCHC 9/26/2023 AGENDA

1. Approval of DCHC Minutes
2. Approval of CFO Financials
3. Approval of Bridge Funding Budget
4. Approval of Fiscal Year 2024 Budget
5. Approval of CEO Report

1. QI Meeting Report – Quarterly Report to be presented in October meeting
2. Approval Policy and Procedure – Infection Control P&P
3. Approval Initial Appointment Dental Staff – Emilee Derouen, RDH
4. Approval Reappointment - Corey Albritton, M.D.

Kathryn Sharbono, FNP

1. Approval of reappointment – Other Licensed Clinical Practitioners and other Clinical Staff: See attached list.
2. Approval – GENUA Consulting LLC Consulting services agreement

And Needs Assessment

1. Board Training – None
2. Outreach Newsletter
3. Adjourn