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

 **May 2023 held June 15th, 2023**

## **CALL TO ORDER**

1. **APPROVAL OF MINUTES**
2. **FINANCIAL & COMMITTEE REPORTS**
3. **OLD BUSINESS: NONE**
4. **NEW BUSINESS:**

1. Approval to ratify the selection of Bayou Construction for Dental Clinic Expansion for DCHC
2. Better Health of the Delhi Award Update-for Adolescent Pre-Diabetic Program
3. **Contract Renewals:**
4. Brit Pac
5. LOPA Louisiana Organ Procurement Agreement
6. Joy Regan Dietitian
7. **Approval of Contract Renewal for Crossroads Hospice, LLC**
8. **Approval of contract renewal with Up To Date to include inflationary increase**
9. **Approval of contract renewal with Legacy Rehab Therapy Services with amendment for inflationary increase.**
10. **Approval for Contract Renewal – Dr. Mohammad Cheema PSA Sleep Medicine Reading**
11. **Adjourn**