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

**March 2023 held April 13th 2023**

## **CALL TO ORDER**

1. **APPROVAL OF MINUTES**
2. **FINANCIAL & COMMITTEE REPORTS**
3. **OLD BUSINESS: Property Update**
4. **NEW BUSINESS:**
5. **Approval of Agreement with Inmar Data Platform system to perform requirements for the DSCSA Drug Supply Chain Security Act USP 800**
6. **Property Tax Reimbursement $265,712.04**
7. **Contract Renewals:** 
   * + - 1. Transworld Collection Company
         2. Optimum Behavioral Health LLC
         3. Up-to-date with annual inflationary Increase
         4. Somnoware Healthcare Systems, Inc.
         5. La ER Response Network (LERN)—Emergency preparedness
         6. **Bio-Med Services**
         7. WebPT Licensing Agreement with increase for Athena Interfaces
         8. Affiliation Agreement with Edward Via College of Osteopathic Medicine for Clinical Rotation
         9. Chart Capture with inflationary increase
         10. Elite Program Specialist, LLC

1. **Approval of Addendum to GreenServ Agreement for Pharmaceutical Hazardous Waste Disposal**
2. **Approval of TV programing and service agreement**
3. **Approval of Black Box Agreement for Outreach Services**
4. **Approval to advertise for bids for USDA Equipment**
5. **Approval to open CD Account for the Hospital**
6. **Approval to open CD Account for the DCHC**

**Agenda**

**March 2023 held April 13th, 2023**

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1. **Approval for Needs Assessment Services**

**DCHC Agenda Items 3.28.2023**

1. **Approval for Needs Assessment Services**
2. **Approval of DCHC Minutes**
3. **Approval of DCHC CFO Financials**
4. **Approval of DCHC CEO Report – Medicaid Unwind post Covid Pandemic**
5. **Election of Officers**
6. **Economic Impact Report**
7. **Approval of QI Program Documents Presented**
8. **Approval of Policies:** Board Training Policy

Shared Responsibilities Policy

Onboarding members policy

Succession planning policy

Legislative Mandate (Financial Policies)

1. **Credentialing & Privileging: Active Staff reappointments:**

**Joni McDonald, LCSW**

**Melissa Green, LPC**

**OLCP Staff reappointments:**

**Geraldine McDermitt, LPN**

1. **Board Training: Demonstrating Compliance of Financial Oversight**
2. **Approval to Submit HRSA Health Center Program School-Based Expansion Grant**
3. **Adjourn**