

**A G E N D A**  
**April 2024 held May 24<sup>th</sup>, 2024**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. FINANCIAL & COMMITTEE REPORTS**
- IV. OLD BUSINESS:**
- V. NEW BUSINESS:**
  - 1. Ratify bid for Trailer for Charles Taylor**
  - 2. Snider Property Buy Sell Agreement**
  - 3. Approval of GHX EDI Network for Electronic Purchase Orders and Invoicing**
  - 4. Approval HMS Fair Market Valuation for Pulmonologist**
  - 5. Approval of Medical Scholarship – Thomas McKinley**
  - 6. Approval of Medical Scholarship – Ebony Griffin**
  - 7. Approval of Initial Credentialing:  
Vikram Rao, MD teleradiology (VRAD nighthawk group)**

**Agenda**

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**8. Contract Renewals: Alli**

**Aesto Health/Chart Capture Agreement**

**Up to Date Anywhere**

**Cloud Med Referral Capture Software**

**Walgreen Specialty Claims**

**Legacy Fees Service**

**Martin Communications – Security Maintenance Agreement**

**GreenServ Medical Waste Disposal & Document Shredding Proposal**

**Airgas 3% Increase Renewal 5/25/25**

## **Agenda**

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**DCHC March 26<sup>th</sup>, 2024**

- 1. Approval of DCHC Minutes**
- 2. Approval of CFO Financial Report**
- 3. Approval of CEO Report – Value and Impact Statement – Quarterly Sliding Fee Audit Report – Update on Change Healthcare hacking issue**
- 4. Approval QI Meeting Report**
- 5. Approval of Policies: Financial Management and Account Policy and Procedure for 2024**
- 6. Approve appointment or re-appointment for the following staff:**
  - Amy Dickens, Reg. Dental Hygienist**
  - Kris Watson, FNP**
  - Ursula Brooks-Clemons, PMHNP**
- 7. Board Training – DO YOU RECALL – History and Uniqueness of the CHC**
- 8. Outreach Newsletter**
- 9. Adjourn**