

A G E N D A

February 2024 held March 15th, 2024

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. FINANCIAL & COMMITTEE REPORTS**
- IV. OLD BUSINESS:**
- V. NEW BUSINESS:**
 - 1. Approval to Declare Trailer as excess**
 - 2. Approval of Property Tax Reimbursement**
 - 3. Approval of Incentive Program**
 - 4. Approval of Joshua Caleb Bryan Agreement for Heathland Data Extraction Project**
 - 5. Approval of Temporary Privileges for Initial Credentialing:**
 - Dr. Rolando Prieto, MD (VRAD, by proxy) – Consulting Radiology Staff**
 - Dr. Caleb Rivera, MD (VRAD, by proxy) – Consulting Radiology Staff**
 - 6. Contract Renewals: Louisiana ER Response**
 - Optimum Behavioral Health, LLC**
 - NELA Ambulance**
 - Heartland Payment System**
 - Somnoware Sleep Software as a Service Agreement**
 - Track-It**
 - Tech Assurance with Updated Pricing**
 - Dulcian CCM Contract**
 - 7. Contract Renewal: J&H Cheema, LLC Sleep Study and Scoring Services**
 - 8. Community Outreach Newsletter**

Agenda

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DCHC February 27, 2024

- 1. Approval of DCHC Minutes**
- 2. Approval of CFO Financial Report**
- 3. Approval of CEO Report – Progress Report of Board Adopted Strategic Plan**
- 4. Approval of Board Training related to Health Center Boards Roles and Responsibilities.**
- 5. Approval QI Meeting Report**
- 6. Approval of Risk Management Policy**
- 7. Approval of Credentialing – Trinity Burns, LMFT SBHC
Jessica Wolgemuth, RDH (Dental Clinic)
Alisha Copeland, RDH (Dental Clinic)**
- 8. Outreach Newsletter**
- 9. Adjourn**