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

**June 2024 held July 19th, 2024**

## **CALL TO ORDER**

1. **APPROVAL OF MINUTES**
2. **FINANCIAL & COMMITTEE REPORTS**
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**

1. **Approval of Engagement Agreement for Audit and AUP and FQHC**
2. **Ratify the CMAR Design and Construction Committee members**
3. **Resolution to Purchase Property located at Ohio St.**
4. **Contract Renewals:**

Deerfield Nursing Home Transportation Services

LSU Health Science Center Clinical Education and Community Services

Colonial Manor Nursing Home

Ten Mile Enterprises LLC

 Delta Technical College

1. **Contract Renewal: Scott Mayers, M.D. Collaborating Psychiatrist NP Oversight**
2. **Approval Professional Service Agreement Pulmonary Function Studies**

**Agenda**

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1. **Approval to enter into Executive Session for Strategic Planning**
2. **Approval to exit Executive Session**
3. **Approval of Resolution and Engagement with Foley and Judell**

**Agenda**

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**DCHC AGENDA**

1. **Approval of DCHC Minutes**

1. **Approval of CFO Financial Report**
2. **Approval of CEO Report**
3. **Approval QI Meeting Report**
4. **Approval of Policies: HIPAA Privacy and Security Policies**

 **Procurement Policy**

 **Organizational Chart**

1. **Approve appointment or re-appointment for the following staff:**

**Jeff White, PMHNP - Reappointment**

**Teresa Coleman, LPN-Initial Appointment**

1. **Board Training – Discussion on Board’s role and responsibilities related to QI Program**
2. **Grant Information – Delta Dental Foundation Grant**

 **HRSA QI -UDS Grant**

1. **Outreach Newsletter**
2. **Adjourn**