

A G E N D A

March 2024 held April 5th, 2024

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. FINANCIAL & COMMITTEE REPORTS**
- IV. OLD BUSINESS:**
- V. NEW BUSINESS:**
 - 1. Review and Approval of Bids for Building Project**
 - 2. Approval of Rapid Scale Security Agreement for Internet Services**
 - 3. Approval of Cox Internet Service Agreement**
 - 4. Approval of New Updated Agreement with Waste Management**
 - 5. Approval of Resolution to Un restrict short term investments- Certificate of Deposit.**
 - 6. Approval of Initial Credentialing: Consulting Medical Staff**
 - Davis Halinski, M.D., Pulmonology and Sleep medicine
 - Rolando Prieto, M.D., Tele-radiology
 - Caleb Rivera, M.D., Tele-radiology
 - Ryan Tompkins, M.D., Tele-radiology
 - Ronald Winters., M.D. Tele-radiology
 - 7. Reappointments to the consulting medical staff for:**
 - Menoni Ize-Iyamu, M.D., emergency medicine
 - Calvin Walker, M.D., Psychiatry
 - Scott Mayers, M.D., Psychiatry

8. Contract Renewals:

- a. Transworld Collection Company
- b. Optimum Behavioral Health LLC
- c. Up-to-date with annual inflationary Increase
- d. Somnoware Healthcare Systems, Inc.
- e. La ER Response Network (LERN)—Emergency preparedness
- f. Superior Janitorial Specialist, LLC (Quality First)
- g. Lighthouse Services, Inc.
- h. Bio-Med Services**
- i. Patty Kate, Prescription Assistance**
- j. WebPT Licensing Agreement with increase for per user license fee
- k. Affiliation Agreement with Edward Via College of Osteopathic Medicine for Clinical Rotation
- l. Chart Capture/Aetso with inflationary increase
- m. Elite Program Specialist, LLC
- n. NELA
- o. GreenServ Pharmacy Hazardous Waste Disposal
- p. Millennium TV Programing and Service Agreement
- q. Black Box

9. Community Outreach Report

DCHC March 26th, 2024

1. Approval of DCHC Minutes
2. Approval of CFO Financial Report
3. Approval of CEO Report –
4. Board Attestations HIPPA Privacy and Compliance Policies
5. DCHC Patient Centered Medical Home Program Recognition.
6. Approval QI Meeting Report – Discussion of Measles outbreak and Diabetes Metric with Patients with HbA1c greater than 9%
7. Approval of new policy on Cryotherapy and Board Policies
8. Approval Waste Management Agreement
9. Approval to submit Delta Grant Community Care Foundation Dental Grant Application
10. Outreach Newsletter
11. Adjourn