

A G E N D A
May 2024 held June 19th, 2024

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. FINANCIAL & COMMITTEE REPORTS**
- IV. OLD BUSINESS:**
- V. NEW BUSINESS:**
 - 1. Approve Employment Agreement – Joseph Enriquez, D.O.**
 - 2. Approval of Buy Sell Agreement for 403 Ohio St.**
 - 3. Approval of Contract for Pulmonologist – David Halinski**
 - 4. Approval Amendment to the ER Contract for Dr. Muthulingham**
 - 5. Approval Amendment to Physician Employment Agreements**
 - 6. Approval of temporary credentialing Salient teleradiology:**
 - Dr. William M. Wilder**
 - Dr. Jessica Carraway**
 - Dr. Matthew Smith**
 - 7. Approval of consulting staff credentialing and privileges:**
 - Dr. Manish Dhawan-Hematology/Oncology**
 - 8. Approval for re-appointment to the consulting staff:**
 - Dr. Raj Bhandari – Gastroenterology**
 - 9. Approve Contract Renewals:**
 - a. Brit Pac**
 - b. LOPA Louisiana Organ Procurement Agreement**
 - c. Joy Regan Dietitian**
 - d. Up to Date with inflationary increase**

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- 10. Approval of Contract Renewal with Legacy Rehab Therapy Services**
- 11. Approval of Contract Renewal with Crossroads Hospice, LLC**
- 12. Approval of Dexcomm Answering Services Agreement**
- 13. Approval to go into Executive Session for Strategic Planning**
- 14. Approval to come out of Executive Session**

DCHC May 28th, 2024

- 1. Approval of DCHC Minutes**
- 2. Approval of CFO Financial Report**
- 3. Approval of CEO Report**
- 4. Approval of DCHC Board Member to participate on the New Market Tax Credit Committee**
- 5. Approval QI Meeting Report - None**
- 6. Approval of Policies: SBHC Policy and Procedure
Dental P&P
Financial Mgt P&P**
- 7. Approve appointment or re-appointment for the following staff:
Nettie Pierson, LPN
Federicka Morrison, Medical Assistant**
- 8. Approval of MOU with Upstream**
- 9. Approval to submit Living Well Foundation Grant**
- 10. Approval to submit Behavioral Health expansion grant**
- 11. Overview of the Expanded Hours Grant**
- 12. Outreach Newsletter**
- 13. Adjourn**