

A G E N D A  
October 2024 held November 27<sup>th</sup>, 2024

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES:
- III. FINANCIAL & COMMITTEE REPORTS
- IV. OLD BUSINESS:
- V. NEW BUSINESS:
  1. Presentation of Culture of Safety – Just Culture
  2. Approval of Mission Statement Revision to include Culture of Safety and Equitable Care
  3. Presentation of Patient Satisfaction report
  4. LA Compliance Questionnaire
  5. LA Attestation Questionnaire
  6. Ratify Approval of Bruner Law Group, PLLC – Contract for Legal Services
  7. Approval of Employment Agreement for Sylvester Yari Mapoh
  8. Approval Contract Renewal: Healthland Legacy Support  
Crown Linen Service  
Air Gas Oxygen
  9. Approval of Agreement with Waste Management with inflationary increase
  10. Approval of Hitech Network Operations Center Services Agreement
  11. Approval Millipore Sigma Service Agreement for Siemens Chemistry Analyzer

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12. Approve GPO Resolution for purchase of Pharmacy Dispensing System
13. Approval of EKG Reading Agreement for Dr. Joseph Enriquez
14. Contract Renewal – Dr. Cesar Gonzales - Employment  
Medical Director Agreement  
Oversight Agreement-Nurse Practitioner
15. Approval of Contract Renewal - Dr. Kenneth Cox

DCHC 11/26/2024 AGENDA

16. Approval of DCHC Minutes
17. Approval of CFO Financial Report
18. Approval of CEO Report – Approval of Sliding Fee Audit
19. QI Meeting Report, Patient Satisfaction, Grievances. No Report presented
20. Approval of Policies and Procedures – Bylaws and Co-applicant agreement
21. Approval of Initial credentialing and privileging for Kay Baker, FNP
22. Approval of Recredentialing and Privileging for Kenneth Cox, DDS
23. Approval of ratification of service contract with Waste Management to include inflationary increase
24. Approval of HRSA BPR/NCC Grant application including the budget due on Dec. 6<sup>th</sup>, 2024
25. Outreach Newsletter
26. Adjourn