### A G E N D A

 December held January 2025

## CALL TO ORDER

1. APPROVAL OF MINUTES
2. FINANCIAL & COMMITTEE REPORTS
3. OLD BUSINESS: Approval of Agenda Items from DCHC previous meeting
4. NEW BUSINESS:
5. Approval of Vendor List 2024-2025
6. Approval of Medical Staff Election of officers
7. Approve Resolution to approve amendment to Bylaws
8. Approval of addenda to Richland Parish Hospital’s A133-2019 CMAR Agreement and the corresponding A201-2017 General Conditions of the Contract for Construction
9. Approval of Annual Sexual Harassment Policy
10. Approval of Email Security, Encryption, and Backup Services agreement
11. Approval of Stago Lab Instrument Service Agreement with inflationary increase
12. Approval of Medical Waste and Shredding Disposal Services
13. Ratify Approval of Contract for Legal Services – Bruner Law Group PLLC,

 Immigration Attorney

1. Approval Professional Services Agreement for Service Development
2. Contract Renewals:

 InQdocs Service Agreement

 MedEZ IOP EMR

 Light House Compliance

 Patty Kake DBA MedData Service Prescription Assistance

 BKD/Forvis Financial Services/Grant Management

 Aesto/Chart Capture

.

Agenda

December 2024 held January 30th, 2025

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1. Credentialing – Re-appointment:

 Approval of credentialing and privileging for initial consulting staff

 appointment and initial ER Staff appointment

 Kurtis Tedesco, M.D. Radiologist, VRAD Nighthawk group

 Obioma Ilouga, M.D. Family Medicine ER Provider

1. Approval of DCHC Minutes
2. Approval of DCHC CFO Financials
3. Approval of DCHC CEO Report – Forms 5A, B, &C for Services, locations, and hours of operation. Request change in scope for dental mobile, days and hours of operation. Present third quarter sliding scale audit information.
4. Approval of QI Report, Minutes, PDSA results, Patient Satisfaction Results, Patient grievances to include any recommendations from the Board
5. Approval of Policy & Procedures – Board Ratification of Hospital Service District Employee Policy Manual for 2024
6. Approval of Staff Appointments or Re-appointment-Haley Haught, FNP

 Ashley Cheek, FNP

 Brittany Simms, LPC

1. Request Board Ratification for Crown contract for laundry services
2. Request approval of the site development proposal design by Taylor Wallace
3. Outreach Newsletter
4. Adjourn