

A G E N D A
November held December 20th, 2024

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. FINANCIAL & COMMITTEE REPORTS
- IV. OLD BUSINESS:
- V. NEW BUSINESS:
 - 1. Approve Ratification of Cox Updated Agreement change voice technology
PRI to SIP
 - 2. Approval of amendment to the Bylaws
 - 3. Approval of updated Press Ganey Agreement
 - 4. Approval of Investment Policy
 - 5. Approval of updated Scholarship Policy
 - 6. Approval Scholarship Agreement
 - 7. Approval of Recruitment Agreement
 - 8. Credentialing – Initial Appointment: Dr. Jennifer Benjamin, MD Radiologist
Salient Radiology
 - 9. Outreach Newsletter

Agenda
December 20th, 2024
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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
7. Request Board Ratification for Crown contract for laundry services
8. Request approval of the site development proposal design by Taylor Wallace
9. Outreach Newsletter
10. Adjourn

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 - 9. Approval to amend the Agenda to include the following:
 - a. Approval of Community Outreach Development agreement
 - b. Approval of Engagement of Wilson Elser
 - c. Outreach Newsletter

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