### AG E N D A

January 2025 held February 20th, 2025

## CALL TO ORDER

1. APPROVAL OF MINUTES
2. FINANCIAL & COMMITTEE REPORTS
3. OLD BUSINESS:
4. NEW BUSINESS:
5. Officer Election: Current position held Chairman Paul Lipe

Vice Chairman – Nathan Monroe – Secretary Mildred Greer

1. Conflict of Interest, Code of Conduct, Compliance Program. Confidentiality Agreement
2. Board Bylaws Review and Approval

1. Sliding Fee 2025
2. Policy and Procedure Departmental Review and Approval
3. Property Tax Reimbursement
4. Ratify approval of renewal of placement service agreement for Alcor lab equipment.
5. Approval of Rapid Scale amendment to add additional license for email encryption
6. Approval of Salient Radiology Agreement

1. Approval of Dulcian Health Contract
2. Approval of Architectural Proposals for the plans for Storage Building????
3. Approval of Proposal for Construction and Installation of Storage Building
4. Approval of proposals for HVAC for Storage Building
5. Approval of proposal for Electrical for Storage Building

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1. Approval of Architectural Proposals for Maintenance Building
2. Approval of Contract Renewal for Dr. Raj Bhandari
3. Approval of Peer Review Contract-Dr. Richard Snipes-Peer Review Services
4. Approval of Renewal of Physician Services Agreement with Dr. David Halinski – Sleep Study Reading with adjusted amount
5. Initial Credentialing – Dr. Sylvester Mapoh
6. Contract Renewals:
   1. Riverside Anesthesia, LLC
   2. UBS Financial Services, Inc. – Retirement Services
   3. Service Master Cleaning Services
   4. Delta Pathology Group
   5. Life Share Blood Center
   6. Breazeal, Sachse & Wilson, LLP – Greg Frost Legal Counsel
   7. Antimicrobial Steward ship Program
   8. Deerfield Nursing Home Transfer Agreement
   9. Superior Janitorial Services
   10. Trubridge Encoder Agreement
7. Approval to advertise for bids for Modular Building for the Charter School DCHC
8. Outreach Newsletter

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1. Approval of DCHC Minutes
2. Approval of DCHC CFO Financials
3. Approval of DCHC CEO Report –

4th quarter sliding fee program audit report

UDS Submission approval

Ratify amended notice of privacy practices

1. Approval QI report
2. Approval of Policy & Procedures – Wellpath/Behavioral Health policies

Billing and Collections Policy and the 2025 DCHC Sliding Fee Discount Program

1. Approval of Staff Appointments or Re-appointment – Casey Glass, Certified Medical Assistant.

1. Board training – Training on Board Composition
2. Approval of Scope changes

1. Outreach Newsletter
2. Adjourn