### AG E N D A

February 2025 held March 27th, 2025

## CALL TO ORDER

1. APPROVAL OF MINUTES
2. FINANCIAL & COMMITTEE REPORTS
3. OLD BUSINESS:
4. NEW BUSINESS:
5. Approval of Forvis Mazars Agreement for Evaluation of Financial Projections
6. Approval to Ratify agreement with Solventum for Wound Vac Rental services
7. Approval of Engagement agreement with Gold Weems Burser, Sues & Rundell for legal services
8. Approval of Image Care Ultrasound Agreement for Ultrasound Services
9. Approval of contract with J&A Construction for Storage Building
10. Approval of Physician Recruitment for Ebony Griffin.
11. Approval to purchase of Life Insurance for Medical Students that are under Scholarship or Recruitment
12. Approval to request proposals for Construction of Employee Housing
13. Contract Renewals:

 Louisiana ER Response

 Optimum Behavioral Health, LLC

 NELA Ambulance

 Heartland Payment System

 Somnoware Sleep Software as a Service Agreement

 Track-It

 Tech Assurance with Updated Pricing

1. Contract Renewal: J&H Cheema, LLC Sleep Study and Scoring Services

1. Initial Credentialing: VRAD Providers – James Fletcher, M.D.

Casey Almonte, M.D.

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

1. Approval QI report- Discussion on
2. Approval of Policy & Procedures – Social Determinants of Health Policy, Chronic Care Management Policy. Board Policies included: Board member Onboarding Policy – Succession Planning, Board Member Job Description, Corporate Compliance Plan, Delineation of shared responsibility, Conflict of Interest and Code of Conduct and HIPPA Training
3. Approval of Staff Appointments or Re-appointment – Joni McDonald, LCSW and Melissa Green, LPC
4. Approval of bid proposals for Modular

1. Outreach Newsletter
2. Adjourn