### AG E N D A

March, April & May held May29th, 2025

## CALL TO ORDER

1. APPROVAL OF MINUTES
2. FINANCIAL & COMMITTEE REPORTS
3. OLD BUSINESS:
4. NEW BUSINESS:
5. Approval to submit USDA Loan application for new Hospital Construction Project and execution of documents
6. Approval of Bank Offer for financing and authorization of the execution of related USDA Documents
7. Approval of Resolution for Legal Services relative to the USDA application, CMAR Process and Bond Issuance
8. Approval of Resolution for Bond Counsel for issuance of bonds relative to construction of new hospital
9. Approval for enhanced Microsoft email licensing with security suite
10. Approval to declare houses as excess
11. Approval of MMOSIS Agreement for Accounting Services
12. Approval for Hospital Attorney to purchase property located on Richmond St. not to exceed approved price.
13. Approve Purchase of Broadway Property including Resolution
14. Approve Purchase of Florida St Properties including Resolution
15. Approval of Proposals for Tree Removal
16. Approval of Proposals for Demolition of Houses
17. Approval of Proposals for concrete removal

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1. Approval of proposals for dirt work for storage building site
2. Approval of proposals for equipment purchase
3. Approval of Low bid submitted by Quick Buildings Modular, LLC and sales agreement
4. Approval for Budget change for capital expenditures
5. Contract Renewals: a. Rapid Scale Security for Internet Services

b. Cox Internet Service Agreement

c. Waste Management

d. GHX EDI (Electronic PO & Invoices)

e. Alli

1. Transworld Collection Company
2. Up-to-date with annual inflationary Increase
3. Superior Janitorial Specialist, LLC (Quality First)
4. Lighthouse Services, Inc.
5. **Bio-Med Services**
6. **Patty Kate, Prescription Assistance**
7. WebPT Licensing Agreement
8. Affiliation Agreement with Edward Via College of Osteopathic Medicine for Clinical Rotation
9. Chart Capture/Aetso with
10. Elite Program Specialist, LLC
11. Millennium TV Programing and Service Agreement
12. Black Box

1. Community Outreach

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DCHC April 2025

1. Approval of DCHC Minutes
2. Approval of DCHC CFO Financials
3. Approval of DCHC CEO Report – New Board Member Discussion, Utilization changes,

1. Approval QI report
2. Approval of Additional Board Action Items discussed: Nominal Fee, Quarterly Sliding fee audit, CEO Employment Agreement, 23-25 Strategic Plan re-examined for progress, Annual Board self-evaluation,
3. Approval of Board Member application
4. Approval of Policy & Procedures – Billing and Collections Policy Update, Financial Management Policy and Updated “Use of Clinical Guidelines
5. Approval of Staff Appointments or Re-appointment – Skyler Roegner, CMA Initial appointment, Jamie Dickerson, PMHNP (LIP staff)
6. Approval of acceptance of low Bid for Modular Building for School Based Health Clinic
7. Approval of amended employment agreement of CEO with language regarding selection, evaluation, and termination.

1. Approval of Board Training – Board Member Roles and Responsibilities
2. Approval of Change in Scope to remove June and July from the Months of operation for SBHC DES, DCS
3. Outreach Newsletter

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DCHC May 2025

1. Approval of DCHC Minutes
2. Approval of DCHC CFO Financials
3. Approval of DCHC CEO Report – Including discussion related to Board Bylaws addressing removal of a member – CEO Evaluation

1. Additional Board Action Items: Approval of CEO Evaluation
2. Approval QI report – No report presented
3. Approval of Policy & Procedure: Scheduling P&P New, Registration P&P amended, SBHC P&P and Dental P&P
4. Approval of NexHealth Digital check in platform and patient communication software for Dental Clinic
5. Outreach Newsletter.
6. Adjourn