### AG E N D A

 September 25th, 2025

## CALL TO ORDER

1. APPROVAL OF MINUTES
2. FINANCIAL & COMMITTEE REPORTS
3. OLD BUSINESS:
4. NEW BUSINESS:
5. Approval Resolution Restricting Employee Retention Credit Funds
6. Approval of bid for excess metal building located at SBHC Charter School
7. Approval of Southern Evals Agreement for Survey readiness
8. Approval of Medical Director Agreement of Pulmonary Rehabilitation Program

1. Approval of proposal for Purchase of Maintenance Truck
2. Approval of GPO Purchase resolution for Hematology Instrument
3. Approval of Proposal for Legacy System Archive Software
4. Approval of Collaborating Addictionologist Agreement
5. Approval of Collaborating Psychiatrist Agreement
6. Approval of amendment for Physician Agreements
7. Approval of Amendment to the Sleep Reading Agreement
8. Approval of Taylor Wallace Architectural Agreement for Employee Housing Plans
9. **CONTRACT RENEWALS:**
	1. **Glenwood Regional Medical Center CAH**
	2. **Richardson Medical Center – Nuclear Medicine & MRI**
	3. **Coro/Para Health Price Transparency & Charge Master Review**
	4. **BioMed Equipment Services Agreement**
	5. **Brit Cloud PAC Service**
	6. **Alli/SMSO Revenue Cycle Management**
	7. **Health Education Strategies**

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1. **Contract Renewal – Dr. Niruban Nirthananthan**
	1. **Employment Agreement with amendment**
	2. **Kidmed Medical Director Agreement**
2. **Contracts Renewals: Corey Albritton, MD:**
3. **Hospital employment with amendment**
4. **Professional component (EKG, Stress and Holters)**
5. **Sleep Study Medical Director**
6. **CAH Medical Director**
7. **HRSA Delta Network Grant Medical Director**
8. **Peer Review**
9. **Contract Renewals Cynthia Wagnon, MD**
10. **ER Medical Director**
11. **Employment Agreement**
12. **RHC Performance Improvement Medical Director**
13. **CAH Medical Director for Quality**
14. **Professional component (EKG, Stress and Holter)**
15. **Cardio Pulmonary Rehab Medical Director**
16. **RHC Alternate Medical Director**
17. **Peer Review**
18. **Contract Renewals Dung Le, MD:**
	1. **Employment Agreement**
19. **Contract Renewals Jose Enriquez, MD:**
	1. **Employment Agreement**
20. **Contract Renewals Kenneth McDonald, MD**
21. **Employment Agreement**
22. **RHC Medical Director**
23. **Peer Review**
24. **Contract Renewals Joseph Enriquez, M.D.**

 **a. Employment Agreement**

1. **Contract Renewal Gerald Robertson, M.D. Psychiatrist**
2. **Contract Renewal Dr. David Halinski, M.D. Pulmonologist**

 **a. Employment Agreement**

**b. Sleep Reading Agreement**

1. **Medical Director Pulmonary Rehab**
2. **Contract Renewal: Dr. Thanaseelan Muthulingham – Employment Agreement**

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1. **Contract Renewal: Dr. Gerald Robertson, Psychiatrist Employment Agreement**
2. **Contract Renewal: Dr. Ralph Abraham, M.D. – Medical Director Agreement**
3. **Contract Renewal: Salient Radiology -Call Service**
4. **Contract Renewal: Optimum Behavioral Health LLC – IOP Management**
5. **Contract Renewal Rayville Nursing & Rehab Center – Diabetic Foot & Wound Care**
6. **Approval of Delta Pathology Contract**
7. **Approval of Hardware and Service Agreements – See attached List**
8. **Credentialing Initial appointment - Oluwatobi Ozoya, MD – Pathologist**

**Initial appointment – Vit T Tran, M.D. Oschsner Tele-stroke - Neurological Surgery, credentialing via proxy, Yulia Bronstein, M.D. Teleradiologist for VRAD**

1. **Outreach Newsletter**
2. **Contract Renewal: DCHC - Henry Schein Dentrix Enterprise Software Licensing Support**

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DCHC September 2025

1. Approval of DCHC Minutes
2. Approval of DCHC CFO Financials – Resolution to restrict ERC Funds, 2026 Budget
3. Approval of DCHC CEO Report – Utilization, New hires, Operational services, Sliding fee discount,
4. Approval QI report-PDSA, Patient Satisfaction, Patient Grievances. UDS Quality measures, Million Hearts, PCMH, Administrative/Operational, Referrals Focus, Risk Management events, HIV Screening, Referrals and Infection control.
5. Policy & Procedures – Approval for New Policy: Provisions of Insulin and Injectable Epinephrine to Low Income Patients. Infection Control Policy, Amended Board Bylaws, Pharmaceutical Waster Management.
6. Approval of new hire PMHNP, Licensed Independent Practitioner
7. Discussion on modular building and housing
8. Board Training – Importance of Community Health Needs related to Sites, Services and Hours of operation and Board Strategic Plan
9. Outreach Newsletter
10. Adjourn