Governance Board Meeting

4105 Kirkman Street

Lake Charles, Louisiana 70607

January 6, 2022

Agenda

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

A. Governor Appointee Appointment

VII. EXECUTIVE DIRECTOR REPORT

A. Opioid Settlement Funding from Attorney General to local Police Juries

B. Expansion of Emergency Room Peer Navigator Program for overdose

Cases

C. New EHR contract with Athena

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT

**The ImCal Board meeting will be conducted via Zoom. Below is the call-in information:**

**Dial 1-346-248-7799.** **It will ask for a code number enter 2224176590#**