

December 7, 2015
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of December 7, 2015 Agenda	ACTION	
Approval of November 2, 2015, Minutes	ACTION	Tab 1

Reports from the Executive Director

- Communications: Collaborative Meeting Set for 12/4/15, BRGMC Plans National Council 2016 Presidency Tab 2
- PowerPoint Presentation on the EBRPP Initiative
- Prevention Division Mini-Grant Announcement (attach)
- Woman's OB Expansion
- 3 Year CARF Accreditation
- Ends Policy Year End Report
- Self-Generated Revenue (October 2015) Tab 3
- Bayou Health Plans Transition
- Board Member Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Attach #):
 - 2015 Ends Policy – Direct Inspection (Year End Status Report) ACTION Tab 4
 - Signed Policy Limits Form ACTION Tab 5
 - Evaluation Committee Appointed ACTION
 - Monitoring Exec. Dir. Performance Comments Solicited/Collected
 - Asset Protection Policy ACTION Tab 6
(Board Direct Inspection, Control Certificate)
 - Communication with and Support to the Board ACTION Tab 7
 - Global Executive Constraint ACTION Tab 8
- Review of Policies: Governance Style - Amy Betts
- Community Participation

Adjournment

Next Meeting: 3:00 pm, January 11, 2016