

February 6, 2012

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m. (Closed Session to discuss ED's Evaluation)

Open Meeting to Commence at 3:15 p.m.

Consent Agenda (vote as one)

Approval of Agenda

Approval of January 10, 2012 Minutes (Attach #1)

ACTION

Reports from the Executive Director

- Communications: *Healthcare Journal of Baton Rouge* (article and interview)
- Magellan Implementation Issues/ EMR Issues
- CARF Accreditation
- OLOL/Accountable Care Organization (ACO)
- MHERE
- Closure of Greenwell Springs Hospital
- Bill Development for Regulations of Unlicensed Group Homes w/Representative Ponti
- Primary Behavioral Health Care Integration, Grant Implementation
- Draft Strategic Initiatives/Ends Policies 2012 (Handout)
- Pointe Coupee Community Health Advisor Research
- Board Membership and Membership (5) Expiring by 3/2012

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business: None
- Policy Review Process: Monitoring Executive Director's Performance - Amy Betts
- Community Participation

Adjournment

Next Meeting: March 5, 2012