

April 4, 2011

**CAHSD MEETING OF THE BOARD OF DIRECTORS**

Draft Agenda

**3:00 p.m.**

**Consent Agenda (vote as one)**

Approval of Agenda

**ACTION**

Approval of March 15, 2011 Minutes (Attach #2)

**Reports from the Executive Director**

- Communications: Meetings with Parish Government/Legislators (See other articles of interest)
- Coordinated System of Care (CSoC) Update
- MOU for Accountable Care Organization (Safety Net ACO) (hand-out)
- Electronic Health Record Selection
- Infant Child Family Center (ICFC) Funding – Meeting w/DHH Leadership
- RFP to be Let in Pointe Coupee for Addiction Recovery Treatment/ Performance Indicators for all AR Contracts
- Budget FY '11 & '12, LINC
- Board Membership Status: Pointe Coupe

**Reports from the Chairman**

Governance Policy Review by Direct Inspection/Board Business (Attach #3-4):

- Compensation and Benefits Policy (% Default Merit Rpt)
- Board Committee Principles Policy (Direct Inspection)
- Convene Nominating Committee
- Policy Review:

**ACTION**

**ACTION**

**ACTION**

Community Participation

**Adjournment**

Next Meetings: **May 9, 2011**