**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**AGENDA April 8, 2014**

OUACHITA PARISH HEALTH CENTER

1650 DESIARD ST.

Monroe, LA 71201

COMMUNITY MEETING ROOM

 Call to Order / Roll Call / Quorum / Prayer

 Recognition of Guests

 Adopt Agenda / Adopt Minutes of March 11, 2014

**Public Comment:**

*Comment to the Public – Board will enter Executive Session at approximately 6:30PM to discuss the ED evaluation process. No other Board business will be conducted afterwards.*

**Items for Discussion**: ***Policy/Board Business***

1. Change Meeting Time to ensure completion by 7PM

***Executive Limitations***

2. Financial Conditions & Activities – Budget Report

3. Compensation & Benefits - % Default Merit Report

***Board Compliance***

4. Board Principles email 4/01/2014

**Old Business**

 **1.** Strategic Means 2014-2015 – Approve & Sign by ED

 2. Treatment of Providers – NEW Policy - distributed 3/14

3. Bylaws – Change to simple majority suggested

4. Conflict of Interest signed

5. Reappointment Letters received

6. Meeting Attendance – policy review and recommendation by committee

 **New Business**

1. Board Orientation checklist / Board Buddy

2. Future Focused Agendas workbooks – Review Session \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Phase III readiness

4. ED Evaluation – Executive Session

Next Meeting - **May 13, 2014**

Adjournment

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**Executive Session – ED evaluation**

***Points to be discussed:***

* Evaluation Form
* Completed ED Review sheets by Board
* Unclassified employee
* Accrual rate for Sick & Annual leave
* Current salary/ Potential Merit raises by %
* Comparative salaries/merit or bonuses
* Employee relations
* Status Update on Strategic Means for 13-14
* Progress toward Board’s Ends