**Northwest Louisiana Human Service District (NLHSD) – Region 7**

Minutes of the Meeting of **Monday, July 21, 2014 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA

The meeting of the Board of Directors of the NLHSD was called to order by Chairman Dee Fowler at 5:40 p.m. Invocation was offered by Njeri Camara. Pledge of Allegiance was recited by all. Chairperson Fowler introduced the board’s newest member, Ms. Sandy Wiggins representing Natchitoches Parish.

**Roll Call in Attendance**: Marcelle Slaughter, Wanda Brock, Njeri Camara, Barbara Marshall, Sandy Wiggins, Chris Nolen and Deanna Fowler. **Quorum was present**. Absent: Fred Jones, Ora Rice, and Vacant: Bienville, Bossier, and Claiborne. District Staff: ED Doug Efferson. Guest: None

**Approval of the Agenda.** Camara moved and Brock seconded a motion to accept the agenda. The motion carried.

**Approval of the Minutes of June 16, 2014.** Brock moved and Camara seconded the motion to approve the minutes. The motion carried.

**Guest and Public Comments:**  None

**Agenda Items for Discussion/Action:**

**New Business**

1. **Executive Limitations – Official Executive Director Report on file with secretary and available for public inspection.**
   1. Communication and Support to the Board
   2. Financial Conditions and Activities

**Moved by Camara and seconded by Brock** to accept the ED Report as in Compliance with the Governance Policy Manual. Motion carried.

1. **Governance Process** .
   1. Board Monitoring Summary Report for June 2014 was presented by Dee Fowler. Camara moved to accept the report as presented with a second by Brock. The motion carried.
2. **Board Business** 
   1. The Draft Executive Limits: Treatment of Providers Policy was reviewed by the board. Camara moved to accept the policy for inclusion in our Governance Manual. Brock seconded the motion. The motion carried.

**Old Business**

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**Next Meeting Date** – The next regular meeting of the Board will be **@ 5:30 pm.**

**Adjournment -**

Respectfully submitted, Chris Nolen