**NEDHSA Board**

**Minutes May 10, 2016**

**Ouachita Parish Health Unit – Community Room**

**1650 DeSiard Street, Monroe, LA 71202**

**5:30PM**

**Call to Order**Meeting called to order and quorum met. Prayer led by Thelma Merrells.

**Adopt Agenda***:* AMotion by Kathy Waxman and seconded by Lorraine Reed to approve /accept the Agenda. Motion passed unanimously.

**Adopt Minutes of April 12:**AMotion by Dr. E. H. Baker and seconded by Lorraine Reed to approve/accept the April Minutes with corrections added. Motion passed unanimously.

**Board Members present:**

Dr. E. H. Baker, Thelma Merrells, Lorraine Reed, Mike Ship, Lakeisha Powell, Melba Sandifer and Kathy Waxman.

**Absent Board Members:** Alisa Lear, and Terri Spence .

**Ownership Linkage-Recognition of Guests**: **NONE**

**Northeast Delta HSA staff members**: Dr. Monteic Sizer, Delores Harris, Avius Carroll Zimmerman and Carlton Holmes.

**BOARD EDUCATION/ ENDS Items for DISCUSSION-**

**Upcoming Events/Community Action:** Thelma Merrells reported that The Wiz is having a second show due to the over whelming success of the first show on Friday, March 13, 2016, 7 pm, Strauss Play House Theatre, 1300 Lamy Lane, Monroe, LA

Dr. Sizer reported NEDHSA will receive public recognition and commendation from the Louisiana House Health and Welfare Committee for work in the Region. The recognition was voted on and passed by the entire House of Representatives. Also, NEDHSA is being considered for the Harvard Innovation and Government Award. Additionally, NEDHSA will be seeking research and funding dollars to further assist with its integrated behavioral/primary healthcare delivery model.

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**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS –**

**ED – Report Submitted 05/04/16 -** A Motion by Mike Shipp and seconded by Dr. E. H. Baker to accept the ED report as submitted. Motion passed unanimously.

*With respect to actual, ongoing financial condition and activities, the ED shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in ENDS policies)* has not been exceeded.

**Financial Condition and Activities -**

*Financial planning for any fiscal year or the remaining part of any fiscal year shall not deviate materially from the board’s Ends priorities, risk fiscal jeopardy, or fail to be derived from a multiyear plan.* Motion by Mike Shipp and seconded by Dr. E. H. Baker to accept report. Motion passed unanimously.

**Strategic Plan -**

Avius Carroll - Zimmerman presented the Clinic Productivity report to the board as previously requested by the board. See attachment.

**BOARD –**

Code of Conduct/ Ethics Training Completion Certificate/ Conflict of Interest - submitted by each Board member as part of required duties.

**Board Management DELEGATION** (ongoing work) –

**MONITORING** -

Personal Financial Disclosure submitted by 5/15/15

Final Travel Forms for 2015-2016 due at June Board Meeting

Action on Renewal of Terms for Board Members

**EXECUTIVE SESSION**

Adjourn - *Next Meeting –* ***June 14, 2016 -*** *Ouachita Parish Health Unit – Community Room*