Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

February 26, 2016 12:30 – 2:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Policy Review
* Solicit Comments on ED performance

VII. EXECUTIVE DIRECTOR REPORT

1. Executive Limitations
* Treatment of Consumers
* Financial Condition & Activities
1. Prescriber Contracts

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT