Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

February 6, 2020

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

VII. EXECUTIVE DIRECTOR REPORT

a. Treatment of Consumers

b. Financial Condition and Activities

c. ImCal Position at Calcasieu Correctional Center

d. Division of Administration decision regarding fiscal move

e. Hep C Treatment

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT