

**CENTRAL LOUISIANA  
HUMAN SERVICES  
DISTRICT  
GOVERNING  
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH  
CONFERENCE ROOM  
5604 COLISEUM BLVD., BLDG. B  
ALEXANDRIA, LA 71303**

**February 13, 2014  
5:30PM**

**OPEN MEETING**

**Central Louisiana Human Services District**  
Board of Directors Meeting  
Office of Public Health Conference Room  
5604 Coliseum Blvd., Building B  
Alexandria, LA 71303  
February 13, 2014  
5:30 pm

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**AGENDA**

- I. Call to Order**
- II. Read and Approve February Meeting Agenda (Vote)**  
**Solicit Public Comment Requests**
- III. Consent Agenda (Vote)**  
January Board Minutes **H**
- IV. ED Report**
- V. Policy Reviews/Special Orders**
  - 1. Executive Limits
    - a. Financial Condition and Activities **H (Vote)**
    - b. Corresponding procedure: Non-Appropriated Funds procedure and Form **H (Vote)**
- VI. Board Business**
  - 1. Questions/Suggestions/Specific Reports as requested by board members report **H**
  - 2. Member's Term Wishes Sent to Governor's Office
  - 3. Annual Bylaws review **H (Vote)**
  - 4. Phase III Work Plan to be reviewed
  - 5. Board Development/Training Topic  
*Managed Care: What are the implications for our District?* Speaker: Don Pledger, Magellan
  - 6. ED Performance Evaluation update
- VII. Questions/Comments As Solicited**
- VIII. Announcements**
  - 1. Board Retreat will be March 13<sup>th</sup>; 9 am – 4 pm. (includes board meeting) at Rapides Foundation, Classroom C, second floor; morning and afternoon snacks and lunch provided.
  - 2. CLHSD Public Forum on Addictive Disorders will be held Wednesday, 2/19 at Kees Park, 9 am – 11 am. There will be a light breakfast starting at 8am.
- IX. Adjournment**