**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, February 19, 2018, @ 5:30 p.m.  The meeting will be held at1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Large Conference Room --Shreveport, LA 71107.

The tentative agenda follows:

**Northwest Louisiana Human Service District (NLHSD)**

Meeting Agenda for

**Monday, February 19th, 2018 @ 5:30 p.m.**

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

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome & Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for December 18, 2017 and January 22, 2018**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 7**
3. **Communication and Support to the Board Page 14**
4. **Treatment of Providers Page 5**
5. **Governance Process**
6. **Accountability to Owners Page 17**

**Board Business**

1. **Board Chair or Designee to Collect ED’s Performance Evaluation Forms**
2. **Member’s Term Wishes to be sent to Governor and Parishes**
3. **Board Proclamation Supporting Problem Gambling Awareness Month**
4. **Review and Approval of Stakeholder Input Forms for 2018**
5. **Preparation for Board Retreat on March 19th, 2018**
6. **Preparation for HSIC Annual Board Meeting on April 19th, 2018**
7. **Review of Board Monitoring Summary Report for January 2018**
8. **Completion of February Board Compliance Monitoring Tool**
9. **Set Next Meeting Dates:**

**Monday, March 19th, 2018 @ 3:30 proposed for Board Retreat**

**Monday, March 19th, 2018 @ 5:30 proposed for Regular Board Meeting**

**Announcements/Acknowledgements**

**Adjournment**