

September 12, 2011  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**3:00 p.m.**

**Consent Agenda (vote as one)**

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Approval of September 12, 2011 Agenda

**ACTION**

Approval of August 8, 2011 Minutes (Attach #2)

**Reports from the Executive Director**

- Communications: Guest: DOC Secr. LeBlanc,
- Coordinated System of Care Selection
- Primary Care Integration Grant 1<sup>st</sup> Year Design
- Satellite Unit and Tele-health
- Electronic Health Records Implementation
- MHERE Operations Update (# attach)
- 5Ps+ Across the State/New CAHSD Approaches
- Board Membership Status

**Reports from the Chairman**

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- Governance Policy Review by Direct Inspection/Board Business (Attach #3):
  - Financial Condition and Activities **ACTION**  
(Leg. Audit, Year End Financial, Escrow Spending by Discipline)
  - Ends Statement **ACTION**
  - Global Governance Commitment **ACTION**
  - Governance Style **ACTION**
  - Board Job Description **ACTION**
- Parish Meetings:
  - Meetings w/Superintendents: W. Baton Rouge, Pointe Coupee, Baker, W. Feliciana
  - Pointe Coupee Stakeholders and Hospital District Board: Community Health Advisor Program, Bonne Sante
- Policy Review Assignment: Cost of Governance: Christy Barnett
- Community Participation

**Adjournment**

**Next Meeting: October 3, 2011**