

April 4, 2016

CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda

Consent Agenda (vote as one)

Approval of Agenda

Approval of March 7, 2016 Minutes

ACTION

Tab #1

Reports from the Executive Director

- Communications: Humana Board Presentation 3/16; Hawaiian Foundation's Site Visit, 3/21; Health Summit Panel Presentation, 3/29; Upcoming Humana Clinical Town Hall, 4/7; CIT 4/11-15; BH Collaborative Meeting, 4/22
- Executive Director's Assistance with Legislation (Repr. Carpenter)
- Senate/House Committee Meetings, Legislation
- Integrated Care w/FQHC
- Self-Generated Revenue
- Current Budget Status: Fiscal Report
- Recommended Budget 2017
- Board Membership Status, Directors' Wishes to Remain on the Board

Tab #2

Tab #3

Reports from the Chairman

- Board Policy review by Direct Inspection/Board Business:
 - Compensation and Benefits (% Default Merit: Report)
 - Board Committee Principles (Direct Inspection)
- Convene Nominating Committee for Officers
- Review of Policy: Code of Conduct/Conflict of Interest – Vickie King
- Tier 2.1 Personal Financial Disclosure Statement
- Community Participation

ACTION

Tab #4

ACTION

Adjournment

Next Meeting: May 2, 2016