

June 22, 2020

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda - Teleconference*

ALL MEETINGS ARE OPEN TO THE PUBLIC

1:00 p.m.

Consent Agenda (vote as one)

Approval of June 22, 2020 Agenda ACTION
Approval of May 4, 2020 Minutes

Tab 1

Public Comment

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications:
- COVID-19 (Coronavirus) Update
- Move Update
- EHR Selection Update
- Status Update on CAHSD Strategic Plan
- Bridge Center Update
- EF Addiction Recovery Services Update
- Self-Generated Revenue: April 2020
- Budget
- Electronic Board Member Payments (Travel)
- Board Membership Status

Reports from the Chairman

- Board Policy review by Direct Inspection/Board Business: ACTION
 - Agenda Planning
 - Cost of Governance
 - Communication with and Support to the Board
- Election of Officers (vote) ACTION
- Review of Policy: Governance Style: Ms. Gerri Hobdy (no vote)
- Policy Review Assignment – Board Job Description
- Board Member Self Evals. - Collect

Tab 2

Tab 3

Tab 4

Adjournment

Next Meeting: August 3, 2020