

March 6, 2017

**CAHSD MEETING OF THE BOARD OF DIRECTORS**

Draft Agenda

**3:00 p.m.**

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

**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.**

**Consent Agenda (vote as one)**

Approval of Agenda

Approval of February 6, 2017 Minutes

**ACTION  
Tab #1**

**Reports from the Executive Director**

- Communications: Humana; CBHS Brochure/Webpage/Renovations; Capitol Area Network Presentation; Testifying at Sen. Finance, Sen. Judiciary, Sen. Select Comm. on Women and Children
- Dow Chemical Grant
- Tech Assistance to New BR Detox Admin.
- Primary Care Integration
- Self-Generated Revenue January 2017
- FY 2017 Budget Reductions
- Recommended Budget FY '18
- Discussion of Budget Reduction Process and Response
- Strategic Plan (Pended)
- EBRPP Contract/Wilson/BRAF
- EMS Mobile Service Planning/Ambulance Taskforce
- Board Training (recommend pending for further research on topic and presenter)
- Board Membership

**Tab #2**

**Reports from the Chairman**

- Board Policy review by Direct Inspection/Board Business: None
- Public Comment Policy
  
- Policy Review: Delegation to ED - Christy Barnett

**Tab # 3  
ACTION**

**Adjournment**

**Next Meeting: April 10, 2017**