

May 9, 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 Agenda

**ACTION**

Approval of April 4, 2011 Minutes (Attachment #2)

**Reports from the Executive Director**

- Communications: Parish Presentations
- Unofficial Legislative Fiscal Audit Report
- Electronic Health Record Status
- MHERE Status and Effectiveness (hand-out)
- Safety Net ACO/SMO and Managed Care Interest in CAHSD
- CSOC Early Implementer Application Update
- Neighborhood Center/One Stop Shop in EBR
- Prevention One Time Funding
- ENDS Policy Performance Indicators Status (hand-out)
- Update on '11 & '12 Budget Status
- Board Membership Update: Pointe Coupee

**Reports from the Chairman**

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- Governance Policy Review by Direct Inspection/Board Business (Attachment #3):  
Emergency Ex. Dir. Succession, letter **ACTION**  
Chairperson's Role **ACTION**  
Board Member's Code of Conduct **ACTION**
- Board Member Self Evaluation Form Distributed (Attachment #4)
- Slate of Officers Presented
- Policy Review Assignment: Pended
- Community Participation

**Adjournment**

**Next Meeting: June 6, 2011**