

November 7, 2011  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**3:00 p.m.**

**NOTE: Dr. Kasofsky's presentation on Primary Care/BH Integration at 2 p.m.**

**Consent Agenda (vote as one)**

Approval of Agenda

**ACTION**

Approval of October 3, 2011 Minutes (Attach #2)

**Reports from the Executive Director**

- Communications: *The Advocate* Articles, Radio Spots, Operation Drop Off
- Managed Care Transitions: EHR, Budgeting, QoL Meds,
- CIT Institute Update
- Budget Matters
- EBR Board Membership Update

**Reports from the Chairman**

Governance Policy Review by Direct Inspection/Board Business (Policy Attach #3):

- Global Executive Constraint (Escrow Report reviewed in Sept.) **ACTION**
- Monitoring Exec. Director Performance, Bd Direct Inspection **ACTION**  
(Board Evaluation Form Distribution)
- Communication and Support, Bd Direct Inspection **ACTION**

Policy Review: Unity of Control – Barbara Wilson

Discussion on Holiday Social

Community Participation

**Adjournment**

**Next Meeting: December 5, 2011**