**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**October 11, 2016**

**AGENDA**

**Ouachita Parish Health Unit – Community Room**

**Desiard Street, Monroe, LA 71202**

**Call to Order**

*Prayer*

**Adopt Agenda**.

**Adopt Minutes**

 **Board Members Present/Absent**

 **Ownership Linkage-Recognition of Guests**.

 **Northeast Delta HSA staff members**

**BOARD EDUCATION/ ENDS Items for DISCUSSION-**

Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS –**

**ED –** *ED Report submitted*

 **Financial Condition and Activities**

 **Treatment of Staff**

**BOARD-**

 **Global Linkage**

 **Unity of Control**

 **Accountability of the ED**

 **Delegation to the ED**

**BOARD MANAGEMENT**

**Board Members Terms/Renewal of Appointments**

**Board Development –**

 **Educational –** Discussion re: Integrated Health Care*. Please review the information submitted earlier.*

**MONITORING –** Travel expenses due monthly

**Information Requested by Board**

**Adjourn –**Next Meeting – **November 15, 2016\*** - Ouachita Parish Health Unit – Community Room

*\*This will be the 3rd Tuesday due to elections being held at meeting location*