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

**AGENDA**

**August 09, 2016**

**Ouachita Parish Health Unit – Community Room**

**DeSiard Street, Monroe, LA 71202**

**5:30PM**

*Call to Order /* Roll Call */ Quorum /* Prayer

*Adopt Agenda / Adopt Minutes of* ***July 12, 2016***

**OWNERSHIP LINKAGE** - Recognition of Guests

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

Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**ED – *ED Report***

# Financial Condition and Activities: *With respect to the actual, ongoing financial condition and activities, the ED shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in Ends policies.*

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# Strategic Plan– Update requested by Board

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# Treatment of Consumers: Report re: satisfaction survey?

**BOARD**

Board and Strategic Plan

Governance Style Inspection *The board will govern with an emphasis on 1) outward vision rather than internal preoccupation; 2) encouragement of diversity in viewpoints, 3) strategic leadership rather than administrative detail, 4) clear distinction of board and executive director roles, 5) collective rather than individual decisions, 6) future rather than past or present; and 7) proactively rather than reactively.*

Global ENDS Statement Review

Ends Focus of Grant or Contracts

**Board Management (ongoing ) –**

**Board Members Terms/ Renewal of Appointments (**Baker, Merells)/ **New appointments**. (Nettles)

Orientation check list/mentors

**Board Development** *Continue discussion re: Training/retreat scheduled for September 17, 2016* ***Possible topics****:* Board Development agenda, ED and Board evaluation forms revision, Review of Governance video, Governance Manual update review

**December meeting**. Plan for another venue as HU will not be available. (Possibly Christmas Dinner Meeting at OP Library on 18Th Street , Monroe)

**MONITORING** -

Travel Forms for 2015-2016 due MONTHLY

***Information Requested by Board from ED*** *– Status of Morehouse office opening for seeing clients. How long before resuming patient care?*

Adjourn –

*Next Meeting –* ***September 13, 2016 -*** *Ouachita Parish Health Unit – Community Room*