

STATE OF LOUISIANA
SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY
Parishes of: Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, St. Mary, and Terrebonne

Senator Norby Chabert
Region 3 Legislative Chairperson
(985) 858-2927

Ray Nicholas
SCLHSA Chairman
(985) 791-7098

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, March 14, 2013, 6:00pm
St. James Parish Council Chamber
2631 LA 20
Vacherie, LA 70090

AGENDA

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members

BOARD ISSUES:

Approval of Minutes, Thursday, January 10, 2013
Board Member Travel Reimbursement
By-Laws Committee Report
Election of Officers

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- DHH Meeting with SCLHSA
- Parish Visits/Legislative Updates
- Organizational Chart
- TTC/TAC/Mobile Unit
- Assumption Parish and CCP
- Website Go Live Date 2/25
- Staff Changes

Financial Report (January and February) – Janelle Folse

- Magellan Webcheck Reports (January and February)

Operational Review – Kristin Bonner

- LAPas
- Patient Satisfaction Results
- Safety Audit Findings

DD Report – Wesley Cagle

Clinical Update – Stephany Hillman

Human Resources Update –Melicia Lemoine

- Civil Service Audit Findings

OLD BUSINESS:

NEW BUSINESS:

Executive Session – ED Evaluation Process

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Quarterly Provider Meeting – 3/19/13 at North Terrebonne Library, 9:30AM
Schedule Next Board Meeting

ADJOURNMENT