

**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**

**Viola Daigle**  
**SCLHSA Chairperson**  
**(985) 859-3550**

**Marian Palmisano**  
**SCLHSA Secretary**  
**(985) 858-2931**

**NOTICE OF PUBLIC MEETING**

Thursday, October 9, 2014, 6:00pm  
SCLHSA Administrative Office  
521 Legion Avenue  
Houma, LA 70364

**AGENDA**

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

**BOARD ISSUES:**

Approval of Minutes Wednesday, September 24, 2014  
Board Member Travel Reimbursement  
Update on St. Mary and St. James Board Positions  
Nominations and Selection of Vice- Chairman  
Board Governance Process Recap – Lisa Schilling  
Board Governance Compliance Review – Karen Schilling

**EXECUTIVE DIRECTOR REPORT:**

Agency Update – Lisa Schilling

1. MOU Update
2. Electronic Health Record Selection Process
3. Operational Plan Process Policy
4. Corporate Compliance Policy
5. AMPAR Policy
6. Credentialing and Clinical Responsibilities Policy

Financial Report – Janelle Folse

7. Monthly Budget Summary
8. Webcheck Report
9. Self-Generated Revenue Report

Operational Review – Kristin Bonner

10. Survey Prep Guide & Site Visit Findings
11. Performance Improvement Annual Report FY 2013-14
12. Medical Records Update

Developmental Disabilities – Wesley Cagle

13. Systems Transformation

Human Resources Update – Melicia Lemoine

14. 2015 OGB Annual Enrollment Update

**OLD BUSINESS:**

**NEW BUSINESS:**

Executive Session (Executive Director Evaluation Process) – Melicia Lemoine

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS**

Schedule Next Meeting

**ADJOURNMENT**