

Northwest Louisiana Human Service District (NLHSD) – Region 7
Minutes of the Meeting of **Saturday, April 26, 2014 @ 8:30 a.m.**
1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA

A special call meeting of the Board of Directors of the NLHSD was held on **Saturday, April 26, 2014 at 8:30 am**. A quorum was not present at 8:30 and the board decided to move forward with convening the board professional development training on “Board Governance”. The meeting was called to order by Vice Chair Fred Jones at 2:50 p.m. following the training. Invocation was offered by Fred Jones. Pledge of Allegiance was recited by all.

Roll Call In Attendance: Njeri Camara, Fred Jones, Ora Rice, Deanna Fowler and Chris Nolen. Absent: Wanda Brock, Barbara Marshall and Marcelle Slaughter. Vacant: Bienville, Bossier, Claiborne and Natchitoches. District Staff: Doug Efferson. Members of the public present: None.

Additions/Deletions to the Agenda. Removal of Subcommittee Minutes (Treatment of Providers and Nominating) from the agenda

Approval of the Minutes of February 17, 2014 and March 17, 2014. Moved by Nolen, 2nd by Rice to postpone adoption of the Minutes of until the May 19, 2014. **Motion carried.**

Agenda Items for Discussion/Action:

Board Business

1. Review and/or amend By-Laws – Reviewed the recommendation for By-laws update on Executive Limits: Treatment of Staff. **Moved by Fowler, 2nd by Nolen to adopt the update. Motion carried.**
2. Review of Literature for Phase III Readiness assessment to be completed by May 9, 2014. The literature will be downloaded to Dropbox for everyone to review individually and to respond back to board member Fowler, indicating the date review was completed.
3. Executive Session on HR Topic – **Moved by Nolen, 2nd by Rice to go into Executive Session. Motion Carried.** Reviewed and discussed the recommendations submitted by all board members. **Moved by Camara, 2nd by Rice to adopt the report of the ED Performance Evaluation committee and authorize the Vice Chair to sign off on the appropriate HR forms. Motion carried. Moved by Camara, 2nd by Rice to end Executive Session. Motion carried.**

Adjournment - Moved by Nolen, 2nd by Rice to adjourn at 3:25 p.m.

Respectfully submitted, *Njeri Camara*, Secretary