



Administrative Division
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Lake Charles, LA, 70607
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Governance Board Meeting Agenda April 6, 2023

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES
- V. APPROVAL OF AGENDA
- VI. BOARD MONITORING
 - A. Board Committee Principles
 - B. Financial Disclosure
- VII. EXECUTIVE DIRECTOR REPORT
 - A. Compensation & Benefits
 - B. Broad St Building Update
 - C. NACCHO Grant with OPH
 - D. Beauregard Parish Opioid Settlement
 - E. NARCAN training for CPSB Employees
 - F. Medicaid “Unwind”
- VIII. NEW BUSINESS
- IX. NEXT MEETING
- X. ADJOURNMENT