Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

January 9, 2020

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

VII. EXECUTIVE DIRECTOR REPORT

a. Asset Protection

b. Briscoe Electrical work

c. Outpatient Based Opioid Treatment (OBOT)

d. FY 21 Budget Reduction Exercise

e. Executive Limitations forms

f. LDH Leadership Transition

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT