Governance Board Meeting

4105 Kirkman Street

Lake Charles, Louisiana 70607

March 10, 2022

Agenda

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

A. Retreat for Board Development

B. Governor Appointee Applicant – Mari Harris

C. Cameron Parish Applicant – Penny Champion

D. Financial Disclosures

VII. EXECUTIVE DIRECTOR REPORT

A. Beauregard Parish Primary Care Services

B. Collaboration with OPH on SWLA Health Assessment

C. Emergency Room Peer/Case Manager Program – Jennings American

Legion Hospital

D. Law Enforcement Opioid Meeting

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT

**The ImCal Board meeting will be conducted via Zoom. Below is the call-in information:**

**Dial 1-346-248-7799.** **It will ask for a code number enter 2224176590#**