

**Governance Board Meeting Agenda
March 2, 2023**

- 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. OCDD “Road Show” Report Out
 - B. Partnership with OPH and West Cal Cam Hospital re Rural Health Clinics
 - C. Allen Parish Hospital & LA Bridge Program
 - D. Update on Broad Street Building Financing
- VIII. NEW BUSINESS
- IX. NEXT MEETING
- X. ADJOURNMENT