Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

November 7, 2019

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

 a. Discuss holiday social

 b. Communication & Support

 c. Monitoring of Executive Director

VII. EXECUTIVE DIRECTOR REPORT

1. Report out from Board Chair meeting in Baton Rouge
2. Sobering Center Contract
3. Beauregard Community Meeting
4. OPH Hepatitis C Elimination Summit – Nov 21st
5. Adolescent Residential Services
6. Prescriber wait time

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT