

**CENTRAL LOUISIANA  
HUMAN SERVICES  
DISTRICT  
GOVERNING  
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH  
CONFERENCE ROOM  
5604 COLISEUM BLVD., BLDG. B  
ALEXANDRIA, LA 71303**

**February 12, 2015  
5:30PM**

**OPEN MEETING**

**Central Louisiana Human Services District**  
Board Meeting  
Office of Public Health Conference Room  
5604 Coliseum Blvd., Building B, Alexandria, LA 71303  
February 12, 2015  
5:30 pm

---

**I. Call to Order**

**II. Read and Approve February 2015 Meeting Agenda (Vote)  
Solicit Public Comment Requests**

**III. Consent Agenda (Vote)**

January 2015 Board Minutes

**IV. District Reports**

1. ED Monthly Report
2. Financial Report

**V. Policy Reviews**

1. Executive Limitations
  - a) II. D. Financial Condition and Activities (**Vote**)  
*(Board Procedure: Non-Appropriated Funds)*

**VI. Board Business**

1. Members Term Wishes sent to Parishes/Governor's office
2. Annual By-Laws review (**Vote**)
3. Board Development/Training topic  
Managed Care: What are the implications for our District? Speaker – Egan Jones
4. Executive Director Evaluation timeline
  - Committee met today, 2/12/15, at 4:00 pm
  - Committee report emailed to board members (2/26/15)
  - Executive Director Evaluation (March board meeting)

**VII. Next Month**

Board Retreat – Thursday, March 12<sup>th</sup>, 9am – 4pm; Main Street Community Center, 708 Main Street, Pineville, LA

**VIII. Questions/Comments As Solicited**

**IX. Announcements**

Next meeting is March 12th.

**X. Adjourn**