

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

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

**May 8, 2014
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
May 8, 2014
5:30 pm

I. Call to Order

II. Read and Approve May Meeting Agenda (Vote)
Solicit Public Comment Requests

III. Consent Agenda (Vote)

April Board Meeting Minutes

IV. District Reports

1. ED Monthly Report

2. Financial Report

V. Policy Reviews/Special Orders

1. Executive Limits

a. II. F. Emergency ED Succession **(Vote)**

2. Governance Process

a. III. F. Chairperson's Role **(Vote)**

VI. Board Business

1. Board Development/Training Topic: Speaker, Mel Fetter, Pathways Behavioral Healthcare

Funding sources: Medicare/Medicaid and Other sources of income

Introduction of Pathways Healthcare

2. Board Member Self-Assessments Distributed

3. Report from Committee to review policy, procedure, etc. in regards to resignations and/or "upward placement" of existing officers **(Vote)**

Committee: Roseada, Edwina, Jim

4. Report from Committee for replacement of Vice-Chair officer **(Vote)**

Committee: Sharon, Harry, Jim

5. Verify Financial Disclosures – Tier 2.1

6. Reappointments of board members

7. Update on Tommy Davis' Governor's appointment

VII. Next Month

1. Policy to be reviewed: III. E. Agenda Planning

Reference procedure: Notice of Meetings and Posting of Meeting Minutes

VIII. Questions/Comments As Solicited

IX. Announcements

Next meeting June 12, 2014.

X. Adjournment