**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Executive Board will meet on Monday, February 15, 2016, @ 5:30 p.m.  The meeting will be held at theShreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport., LA 71107.

The tentative agenda follows:

**Northwest Louisiana Human Service District (NLHSD)**

Meeting Agenda for

**Monday, February 15, 2016 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-Randy McKinney | Bossier-Jeanette Edmiston | Caddo-Njeri Camara | Claiborne-Christon Cupp |
| DeSoto-Fred Jones | Natchitoches-Sandy Wiggins | Red River-Wanda Brock | Sabine-Marcelle Slaughter |
| Webster-Ora Rice | Gov.-Deanna Fowler | Gov.-Barbara Marshall | Gov.-Chris Nolen |
| Staff ED-D. Efferson |  |  |  |
| Guests- |  |  |  |

**Approval of Agenda**

**Approval of the January 19, 2016 Minutes**

**Guest and Public Comments**

**Agenda Items for Discussion/Action**

**New Business**

**1.      Executive Limitations – Official Executive Director Report on File with the Secretary and**

**available for public inspection.**

**a. Communication and Support to the Board Page 14**

**b. Financial Condition & Activities Page 7**

**c. Treatment of Providers Page 5-6**

**2. Governance Process**

1. **Accountability to Owners Page 17-18**
2. **Board Monitoring Summary Report of January 2016**

**3. Old Business**

1. **Committee Report for developing format and questions to Stakeholders.**
2. **February Board Compliance Monitoring Tool Completion.**

**4. Board Business**

1. **Executive Session:**
2. **Strategic Planning**
3. **Solicit and Collect Comments on ED Performance**

**Announcements/Acknowledgements:**

**Next Proposed Meeting Date: Monday, March 21, 2016 @ 5:30**

**Adjournment:**