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

Meeting Agenda for

**Monday, April 21, 2014 @ 5:30 p.m.**

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

Called to order

Invocation.

Pledge of Allegiance.

Roll Call

Approval of Agenda

Approval of the Minutes of February 17, 2014.

Minutes of March 17, 2014

Minutes of ED Evaluation Subcommittee of March 17, 2014

Minutes of March 31, 2014

Guest and Public Comments

Agenda Items for Discussion/Action**:**

New Business

1.      Executive Limitations

a.  Communication and Support to the Board

b. Financial Condition & Activities

2. Governance Process

a. ED Compensation and Benefits

b. Board Monitoring Summary Report February 2014 and March 2014.

3. Board Business

a. Phase III Readiness Assessment Letter (to DHH Secretary)

b. Add Treatment of Providers to Executive Limitations

* Add to monitoring process
* Strategic Agenda
* Discuss frequency of review
* Appoint committee to draft

1. Annual Ethics training (On-line training - now due)
2. Annual Financial Disclosure Statement (Form 417, Tier 2.1 to State Board of Ethics)
3. Appointment of Nominating Committee (to meet before May)
4. Review and/or amend By-Laws
5. Signing of Conflict of Interest forms

Old Business

Next Meeting Date:

Adjournment