**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, February 17, 2020, @ 5:30 p.m.  The meeting will be held at1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Large Conference Room --Shreveport, LA 71107.

The tentative agenda follows:

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

Meeting Agenda for

**Monday, February 17, 2020 @ 5:30 p.m.**

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

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome/Special Guest/Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for January 21, 2020**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

 **New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 5**
3. **Communication and Support to the Board Page 7**
4. **Treatment of Providers Page 4**
5. **Strategic Plan Indicators Update**
6. **Governance Process**

**Accountability to Owners Page 10**

 **Board Business**

1. **Reminder of Stakeholder Survey Form March 13th deadline**
2. **Comments Collected on ED’s Performance**
3. **Review of Board Monitoring Summary Report for January, 2020**
4. **Complete Board Compliance Monitoring Tool for February, 2020**
5. **Approve Next Meeting date: Monday, March 16, 2020 at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**