

June 6, 2011

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of June 6, 2011 Agenda

ACTION

Approval of May 9, 2011 Minutes (Attach #2)

Reports from the Executive Director

- Communications: East Baton Rouge and West Feliciana Parish Meetings, MOA w/Department of Public Safety and Corrections, Meeting/Discussions w/PC Hospital District, EBR Delegation, Champion Bldg. Security Detail
- RFPs: EHR, Pointe Coupe
- Update on FY 2012 Budget Status
- Changes to Contracts FY 2012, June “Celebrate Our Community” Event
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Attach #3):
 - Agenda Planning **ACTION**
 - Cost of Governance **ACTION**
- Election of Officers (Attach #4) **ACTION**
- Board Member Self Evaluation Form Collected
- Parish Meetings: East Feliciana & Ascension
- Policy Review Assignment: Board Member’s Code of Conduct–Kay Andrews
- Community Participation

Adjournment

Next Meeting: August 8, 2011***