

April 2, 2012

CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda **ACTION**
Approval of March 5, 2012 Minutes Tab #1

Reports from the Executive Director

- Communications: Healthcare Journal of BR, The Mayor's Healthy BR Initiative, EBR and Iberville Chamber of Commerce Presentations, Physician Coverage Announcement Tab #2
- Physician Coverage: Tele-health Expansion
- EMR: Clinical Advisor
- Magellan Implementation (handouts: PowerPoint, *Countdown*) Tab #3
- CARF Accreditation: Policy Governance Presentation (handout)
- MHERE Tab #4
- Budget
- Board Membership Status: Pointe Coupe, WBR, EBR

Reports from the Chairman

- Board Policy review by Direct inspection/Board Business:
 - Compensation and Benefits Policy (% Default Merit Rpt) ACTION
 - Board Committee Principles Policy (Direct Inspection) ACTION
 - Convene Nominating Committee ACTION
- Bylaw Review: Board Attendance and Quorum (See Reference Bylaws, article III. & VI.)
- Policy Review: Pended

Community Participation

Adjournment

Next Meeting: May 7, 2012