

May 7, 2012
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of Agendas, April 2 and May 7, 2012	ACTION
Approval of March 5, April 2 & April 4 (Emerg. Mtg), 2012 Minutes	Tab #1
Compensation and Benefits Policy (% Default Merit Rpt)	
Board Committee Principles Policy (Direct Inspection)	
Quorum Definition	

Reports from the Executive Director

- Communications: Underage Drinking Town Hall Meetings (slides and table), *CAHSD Countdown* Tab #2
- Physician Coverage: Tele-health Expansion
- Pointe Coupee: Community Health Advisor Program Progress
- Magellan: Medicaid Applications/Letters and Posters Tab #3
- MHERE Discussions
- Budget Update
- Board Membership Status: Pointe Coupee, WBR, EBR

Reports from the Chairman

- Board Policy Review by Direct Inspection/Board Business: Tab #4
 - Emergency Ex. Dir. Succession, letter ACTION
 - Chairperson's Role ACTION
 - Board Member's Code of Conduct ACTION
- Board Member Self Evaluation Form Distributed
- Slate of Officers Presented by Nominating Committee
- Policy Review: Pended

Community Participation

Adjournment

Next Meeting: June 4, 2012