

March 5, 2012

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

Consent Agenda (vote as one)

Approval of Agenda

Approval of February 6, 2012 Minutes (Attach #1)

ACTION

Reports from the Executive Director

- Communications: Repr. Ponti (group homes), Operation CeaseFire
- EMR Issue: Unicare, Clinical Advisor
- Magellan Implementation (handouts: PowerPoint, *Countdown*)
- CARF Accreditation
- MHERE (handout)
- Accountable Care Organization (Safety Net ACO)
- Pointe Coupee Healthcare Advisor
- Budget
- Board Membership Status: Pointe Coupee, WBR, EBR

Reports from the Chairman

- Board Policy Review by Direct Inspection/Board Business:
- Board Training Discussion
- Bylaw Review: Board Attendance and Quorum
- Policy Review: Monitoring Executive Director's Performance - Amy Betts

Community Participation

Adjournment

Next Meetings: April 2, 2012