

February 3, 2020
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
1:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

ACTION

Approval of January 6, 2020 Minutes (attach)

TAB 1

Public Comment

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications: Christening Mobile Unit, AP Meeting w/Parish President
- Relocations/Moves: MDMHC (NBR), Government Street Campus (EBR), Children's Unit (EBR), GMHC (AP)
- Strategic Plan 2020-2022
- Appointing Authority Letter
- East Feliciana Addiction Recovery Service
- Electronic Health Record Selection Status
- Self-Generated Revenue: November & December 2019 TAB 2

- Board Membership (Strategic Issue)

Reports from the Chairman

- Resolutions for Interim ED: Signature Authority (Attach) **ACTION** TAB 3
- Governance Policy Review by Direct Inspection (From 1/6/19)
 - Financial Planning/Budgeting (Attach) **ACTION** TAB 4
 - Financial Condition & Activities
Year Financial Report (Attach) **ACTION** TAB 5

- Policy Review: Delegation to the ED – Amy Betts (pending)
- Policy Review Assignment:

Adjournment

Next Meeting: March 2, 2020 @ 1:00pm