

January 12, 2016

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda	ACTION	
Approval of December 7, 2015 Minutes		Tab 1

Reports from the Executive Director

- Communications: WBRZ Televised Interview 12/23, HCJNO, CDC
Vital Signs, New York Times Tab 2
- Draft 2016 Strategic Initiatives /Ends Policy 2016 Tab 3
- EBRP Jail Contract/J-IOP/
- BRAF: EBRP MH Initiative Update
- Bayou Health/Magellan Transition
- Self-Generated Revenue November 2015 Tab 4
- Prevention Mini-grants to Parish High Schools
- Update on Grants: Humana Foundation, Wilson Foundation, Stepping Up
- 2016/17 Budget Status
- Board Input Requested on Market Changes by Parish
- Board Member Status

Reports from the Chairman

- Review of ED's Performance Evaluation Process **ACTION** Tab 5
- Executive Director's Performance Review **ACTION**
 - 2015 Ends Policy Status Report
 - Signed Policy Limits Form (Distrib. 12/15)
 - Exec. Dir. Performance Review Comments & Salary Info
(Handout)
- Governance Policy Review by Direct Inspection/Board Business: **ACTION**
 - Financial Planning/Budgeting (DOA Submission/Projected Collections) Tab 6
 - Financial Condition and Activities (Mid-Year (July-Dec Financial Rpt) Tab 7
- Board Attendance Communications/ Bylaw Review Tab 8
- Policy Review Process: Board Job Description – Dr. Carpenter
- Community Participation

Adjournment

Next Meeting: February 1, 2016, Proposed Change to March Meeting Date (3/14/16)