

January 10, 2012

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m. *

***There will be a closed session at 3:00 due to discussion of Executive Director's annual performance appraisal. It will be directly followed by the regular meeting.**

Consent Agenda (vote as one)

Approval of Agenda

ACTION

Approval of December 5, 2011 Minutes (Attach #2)

Reports from the Executive Director

- Communications: Updated Website Demo., Client Orientation Handbook, PBHCI Handbooks, Letter to EBR Parish Mayor- President Re: CATS, Assistance to Congressman Cassidy on MH/PC Research (Handouts)
- EMR Issues
- Closure of Greenwell Springs Hospital
- Bill Development for Regulations of Unlicensed Group Homes w/Representative Ponti
- Primary Behavioral Health Care Integration, Grant Implementation
- OLOL Partnership through an ACO Re: Grant Application
- Draft Strategic Initiatives/Ends Policies 2012 (Handout)
- Pointe Coupee Community Health Advisor Research
- Pointe Coupee Board Membership Update and Membership (5) Expiring by 3/2012

Reports from the Chairman

- Review of ED's Performance Evaluation Process (Attach #3) **ACTION**
- Executive Director's Performance Review **ACTION**
 - 2011 Ends Policy Status Report (Distrib. 11/11)
 - Signed Policy Limits Form (Distrib. 11/11)
 - Exec. Dir. Performance Review Comments (Handout)
- Governance Policy Review by Direct Inspection/Board Business: (Attach #4)
 - Financial Planning/Budgeting (DOA Submission) **ACTION**
 - Financial Condition and Activities (Mid-Year, July-Dec) **ACTION**
 - Financial Rpt)
- Policy Review Process: Delegation to the Executive Director: Becky Katz
- Meeting w/Ascension Parish and Capitol City Family FQHC – Christy Burnett
- Community Participation

Adjournment

Next Meeting: February 6, 2012