

February 7, 2011

**CAHSD MEETING OF THE BOARD OF DIRECTORS**

Draft Agenda

**3:00 p.m.**

**Consent Agenda (vote as one)**

Approval of Agenda (Attach #1) **ACTION**  
Approval of January 10, 2011 Minutes (Attach #2)

**Reports from the Executive Director**

- Communications: Discussion on Communicating to Parish Government
- Mission Statement Revisited (Attach #3) **ACTION**
- Coordinated System of Care (CSoC), Community-wide & Judges Meetings
- Accountable Care Organization (ACO)
- Value Options
- Infant Child Family Center (ICFC)
- Strategic Initiatives 2011- Goals: 1. To Be Managed Care Ready,  
2. To be Healthcare Reform Ready

**Reports from the Chairman**

- Governance Policy Review by Direct Inspection/Board Business: None
- Policy Review Process: Agenda Planning Policy – Ms. K. D’Albers
- Parish Updates by Board Members:  
Community Participation

**Adjournment**

Next Meeting: **March 14, 2011 (Postponed due to furlough day)**