

HEAL Board of Trustees

Meeting

August 3, 2016 – 12:15p.m.

HEAL Office

AGENDA

1. Call to Order
 2. Roll Call
 3. Approval of Agenda
 4. Approval of Official Board Meeting Minutes
 - Official HEAL Board Meeting Minutes – April 6, 2015
 5. Review of Final Statements
 - Financial Statement for Fiscal Year FY '16 (7/1/15-6/30/15)
 - 3rd Quarter Invoice and Expenditure Report from LDH Fiscal Management January 1, 2016 – March 30, 2016
 - 4th Quarter Invoice and Expenditure Report From LDH Fiscal Management April 1, 2016 – June 30, 2016
 - 5th Quarter Invoice and Expenditure Report From LDH Fiscal Management April 1, 2016 – June 30, 2016
 - Outstanding Contractor Invoices
 - SSA Invoices
 - KERD Invoices
 - Regions Bank Refinancing Income
 - Approval of HEAL Budget – FY17 Budget
 6. New Checking Accounts (PCard, TCard, Payroll)
 7. Resolution Approving KERD Contract Amendment
 8. Resolution Approving Accounting Policy
 9. Resolution Approving Holy Cross University –Participating Institution
 10. Resolution for Preliminary Offering Not To Exceed \$10 Million Dollars
 11. Job Corps of New Orleans
 12. National Institute of Governmental Purchasing (“NIGP”) Membership
 13. Ethics Tier 2.1 and Web Training Compliance
 14. HEAL Legislation and Chronology
 14. Audit Chronology and Items Reviewed by Legislative Auditors
 15. Louisiana Legislative Auditors Draft Report
 16. Executive Directors Report
 17. Open Forum
 18. Public Comment
 19. Adjournment
- (Exhibit 1 – Action Item)
- (Exhibit 2 – Action Item)
- (Exhibit A – Action Item)
- (Exhibit B – Action Item)
- (Exhibit C – Action Item)
- (Exhibit D – Action Item)
- (Exhibit E – Non Action Item)
- (Exhibit F – Non Action Item)
- (Exhibit G – Action Item)
- (Exhibit 3 – Action Item)
- (Exhibit 4 – Action Item)
- (Exhibit 5 – Action Item)
- (Exhibit 6 – Action Item)
- (Exhibit 7 – Action Item)
- (Exhibit 8 – Non Action Item)
- (Exhibit 9 – Non Action Item)
- (Exhibit 10 – Non Action Item)
- (Exhibit 11 – Non Action Item)
- (Exhibit 12 – Non Action Item)
- (Exhibit 13 – Non Action Item)
- (Exhibit 14 – Non Action Item)