**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**AGENDA**

**April 14, 2015**

**Ouachita Parish Health Unit – Community Room**

**DeSiard Street, Monroe, LA 71202**

**5:30PM**

*Call to Order / Roll Call / Quorum / Prayer*

*Adopt Agenda / Adopt Minutes of March* ***10, 2015***

**OWNERSHIP LINKAGE** - Recognition of Guests

**BOARD EDUCATION/ ENDS Items for DISCUSSION –**

Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**ED** – *ED April Report submitted 4/7/15*

# Financial Condition and Activities

# Strategic Plan/Strategic Initiatives

# Requests to ED from March Board Meeting:

# Link Board Procedure to NEDHSA Grievance Policy

Update on Psychiatric coverage for region

Copy of ED succession plan to Board

Changes in Programming/ Resources due to Consumer Need/ Financial Restrictions

**BOARD**

Board Committee Principles

Approval for Strategic Plan/Initiatives w/ input from Dr. Sizer

Board Development – April 17th Meeting in Ruston

Collect comments on ED’s Performance for May ED evaluation

**Board Management DELEGATION** (ongoing work) –

Strategic Plan

ED performance

**MONITORING** -

Travel Forms

Action on Renewal of Terms for Board Members

***Information Requested by Board***

Opinion from LA Ethics Board re: annual personal financial submissions/documentation –

*To Be Considered at their April 17th Meeting – Letter provided*

Next Meeting – May12**, 2015 -** Ouachita Parish Health Unit – Community Room

Adjourn