

## Statewide Governance Board Agenda August 30, 2017 1:00 p.m. – 3:00 p.m. Bienville Building, Room 173 628 North 4th Street, Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Elections
- V. Director's Report
- VI. Committee Reports
  - a. Finance and Audit Committee
  - b. Quality Assurance Committee
- VII. New business
  - a. Family Support Services UpdatePresenter: James E. Hussey, M.D.OBH Assistant Secretary/Medical Director
  - Fidelity Evaluation Results
     Presenter: Wendy Bowlin, MS, LPC, MBA
     Quality and Outcomes Director
     Magellan of Louisiana
- VIII. Unfinished Business
  - IX. Action items
  - X. Public Comment
- XI. Adjourn