

Statewide Governance Board Agenda October 2, 2017 1:30 p.m. – 3:30 p.m. Iberville Building, Room 127 627 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 Update
 Presenter: James E. Hussey, M.D.
 OBH Assistant Secretary/Medical Director
 - b. 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