

April 10, 2017

**CAHSD MEETING OF THE BOARD OF DIRECTORS**

Draft Agenda

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public Comment

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.

**Consent Agenda (vote as one)**

Approval of March/April 2017 Agenda

Tab 1 ACTION

Approval of February & March 2017 Minutes

**Reports from the Executive Director**

- Communications: Business Report Interview; Health Summit Panel Facilitation, 3/24; BH Collaborative Meeting, 3/17, 4/6, next planned meeting; Facing Addiction Tech Support Grant Received
- Integrated Care w/FQHC
- Self-Generated Revenue February 2017
- Current Budget Status FY17
- Recommended Budget FY18
- Parish Prison Contract termed/BRAF Grant in Parish Prison
- Legislative Audit 2017 Initiated
- Proposed Legislation by Sen. Mills
- CFO Position
- Board Membership Status

Tab 2

Tab 3

Tab 4

**Reports from the Chairman**

- Board Policy review by Direct Inspection/Board Business:
  - Compensation and Benefits (% Default Merit: Report)
  - Board Committee Principles (Direct Inspection)
  - Public Comment Policy
- Convene Nominating Committee for Officers
- Review of Policy: Delegation to ED - Christy Barnett
- Tier 2.1 Personal Financial Disclosure Statement

Tab 5 ACTION

Tab 6 ACTION

Tab 7 ACTION

ACTION

**Adjournment**

**Next Meeting: May 1, 2017**