

December 5, 2018
CAHSD MEETING
Draft Agenda
1:00 p.m.

**MEETING LOCATION: BREC Womack Park Ballroom
6201 Florida Blvd.
Baton Rouge, LA**

Consent Agenda (vote as one)

Approval of December 5, 2018 Agenda	ACTION	
Approval of November 5, 2018 minutes (Attach)	ACTION	TAB #1

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.

Reports from the Executive Director

- Communications: Collaborative Meeting 12/5, Annual Meeting 12/14
 - CARF Accreditation
 - Self-Generated Revenue (October 2018)
 - Progress on Multiple Grants
 - BR Clinic Expansion
 - Move Planning
 - LDH Contract Review
 - Board Member Status
- TAB #2

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - 2018 Ends Policy – Direct Inspection
(Year End Status Report Attach #) PENDED
 - Signed Policy Limits Form (Attach #) ACTION TAB #3
Evaluation Committee Appointed ACTION
 - Monitoring Exec. Dir. Performance Comments Solicited/Collected ACTION
 - Asset Protection Policy (Board Direct Inspection, Control Certificate) ACTION TAB #4
- Policy Review: Agenda Planning – Ms. Burnett
- Policy Assignment:

Adjournment

Next Meeting: 1:00 p.m., January 7, 2019