Governance Board Meeting

4105 Kirkman Street

Lake Charles, Louisiana 70607

November 4, 2021

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Discuss Holiday Social
2. Policy Governance Manual
3. Communication & Support
4. Monitoring of the Executive Director

VII. EXECUTIVE DIRECTOR REPORT

a. 2020/2021 Annual Report

b. LDH meeting regarding OPH services

c. Legislative Audit Report

d. Medical Mobile Unit

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT