

NOTICE IS HEREBY GIVEN that The Board of Directors of Central Louisiana Human Services District Board will conduct its monthly meeting on Thursday October 4, 2018 @ 5:30 p.m. The meeting will be held at Wilkerson Hall, Central State Hospital, Pineville, LA 71360

The tentative agenda follows:



## Central Louisiana Human Services District

### Board Meeting Agenda

October 4, 2018 ~ 5:30 pm

- I. **Call to Order/Quorum**
  - Prayer/Pledge
  
- II. **Read and Approve October 2018 Meeting Agenda**  
**Solicit Public Comment Requests**
  
- III. **Approval of Previous Months Minutes**
  - A. September 2018 Board Meeting Minutes
  
- IV. **District Reports**
  - A. Financial Report- *August* 2018
  
  - B. ED Monthly Report
  
- V. **Policy Reviews**
  - Executive Limitations:**
    - A. II. C. Treatment of Staff – Dr. DeCaire
  
  - Board – ED Linkage Review**
    - A. IV. A. Global Linkage/procedure ED Hiring Process
    - B. IV.B. Unity of Control
    - C. IV. C. Accountability of the ED
    - D. IV.D. Delegation of the ED

**VI. Board Business**

**A. Board Development/Training Topic**

- Open discussion for suggestions for new Training Topics

**VII. Old Business**

**A. CLHSD Board Meeting occurrence**

**B. Bylaws**

**C. Governance Board Policy Manual Confirmation/Agreement**

**VIII. Next Month – November**

**Executive Limitations:**

- II.A. Global Executive Constraint
- II.I. Communication with and Support to the Board with corresponding procedure

**Board – ED Linkage**

- IV. E. Monitoring Executive Director Performance with corresponding procedure

**Board Development/Training Topic**

- To be determined

**IX. Announcements**

Next meeting is November 1, 2018

**X. Adjourn (Vote)**