

January 10, 2011

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m. *

***There will be a closed session at 3:00 due to discussion of Executive Director's annual performance appraisal. It will be directly followed by the regular meeting.**

Consent Agenda (vote as one)

Approval of Agenda

ACTION

Approval of December 6, 2010 Minutes (Attach #1)

Reports from the Executive Director

- Communications: *The Advocate* Article, White Paper (process)
- Primary Care Services Collaboration w/OLOL/BRG Corporate/EKL Clinics
- Iberville Parish Health Unit and CAHSD Satellite Move
- Coordinated System of Care (CSoC) Regional Application
- Low Income Needy Collaborative (LINC) – Texas 2 Step
- Medical Detoxification Service RFP
- Letter to Deputy Keck
- Budget Cuts for Current FY
- MHERE Status
- Draft Strategic Initiatives/Ends Policies 2011 (Attach #2)

ACTION

Reports from the Chairman

- Review of ED's Performance Evaluation Process (Attach #3)
- Executive Director's Performance Review and Proposed Action
- Governance Policy Review by Direct Inspection/Board Business:
 - Financial Planning/Budgeting (Attach #4, DOA Submission)
 - Financial Condition and Activities (Attach #5, Mid-Year (July-Nov) Financial Rpt)
- Parish Updates by Board Members:
 - Ascension Parish
- Policy Review Process: Board Job Description: Becky Katz
- Community Participation

ACTION

ACTION

ACTION

ACTION

Adjournment

Next Meeting: February 7, 2011