

**FLORIDA PARISHES HUMAN
SERVICES AUTHORITY**

**GOVERNING
BOARD MEETING**

**WHEN: FRIDAY, OCTOBER 24, 2014
9:30 A.M.**

**WHERE: FPHSA ADMINISTRATIVE OFFICE
835 PRIDE DRIVE, SUITE B
HAMMOND, LA 70401**

PHONE: 985.543.4333

DIRECTIONS:

From I-12, veer onto LA 3158 N (S. Airport Rd.), Exit #42. Travel 2.4 miles, go past "Traffic Roundabout". Travel .5 miles and turn left onto US-190. Travel .8 miles; take a right onto Pride Drive, near the Louisiana Technical Community College-Hammond Campus, travel approximately .5 miles, facility located on the left in the "**Edson Facility**".

FPHSA Governing Board Meeting

Agenda

October 24, 2014

9:30 A.M. – 12:00 P.M.

FPHSA Administrative Office

**835 Pride Drive, Suite B
Hammond, LA 70401**



- I. Call to Order.....Mary Pirosko, Chair
- II. Roll Call.....Varetta Spears, Rec. Secretary
- III. Establish Quorum.....Mary Pirosko
- IV. Prayer.....Appointee/Volunteer
- V. Agenda (adopt)).....Mary Pirosko
- VI. Consent Agenda (adopt)Board Members
 - A. Excused Absence(s)
 - B. Approval of Minutes
 - C. Comments & Questions – Public Input
- VII. Executive Director’s Report.....Melanie Watkins
- VIII. Reports
 - A. Financial
 - B. Strategic Plan
- X. Old Business
 - A. Board Members Terms
- XI. New Business
 - A. Agreement-Louisiana Healthcare Quality Forum
 - B. MOU Louisiana Partnership for Success
- XII. Executive Session
 - A. Executive Director’s Evaluation
- XIII. Confirm Date of Next Meeting: Discussion and approval
- IV. Adjournment.....Mary Pirosko