

# **NORTHEAT DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

**MEETING AGENDA**

**June 13, 2023**

**Ouachita Parish Health Unit**

**1650 Desiard Street, Monroe, LA 71201**

*Call to Order/Roll Call/Quorum/Prayer*

*Adopt Agenda/Adopt Meeting Minutes of April 11, 2023*

## **OWNERSHIP LINKAGE**

- Recognition of Guests
- Northeast Delta HSA staff members present

## **PUBLIC COMMENT PERIOD**

## **GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

Executive Director –

- Monthly Executive Director Report
- Monthly Fiscal Report

**Quarterly Board Training – Staff –Prevention and Wellness Initiatives –  
Dr. Avius Carroll, Northeast Delta Human Services Authority**

## **GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

Executive Director –

- Monthly Executive Director Report
- Monthly Fiscal Report

**Board –**

- Emergency ED Succession with Organizational Chart (Page 12)
- Chairperson's Role (Page 8)
- Agenda Planning (Policy Manual page 9)
- Cost of Governance (Policy Manual Page 8-9)

## **BOARD MANAGEMENT - Ongoing**

- Board Development/Parish Outreach
- Board Members Terms/Renewal of Appointments
- Travel Expense Forms due by July 7, 2023 in Baton Rouge

**ADJOURN**

**Next Meeting – July 11, 2023**

Ouahcittaa Parish Health Unit-Community Room

1650 DeSiard Street, Monroe, LA 71202