

January 6, 2020
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
1:00 p.m.

Consent Agenda (vote as one)

Approval of January 6, 2020 Agenda	ACTION	
Approval of December 9, 2019 Minutes	ACTION	Tab 1

Open Meetings Rule

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications: Behavioral Health Collaborative (1/9), Annual Staff Training Day (12/13)
- Opioid Mobile Outreach Team
- Strategic Initiatives 2020 (Deferred)
- Electronic Health Record Selection Process
- Self-Generated Revenue (October 2019) Tab 2
- 2021 Budget Requests
- Move: Ascension Parish/MOU, NBR, EBR (3 locations)
- Board Membership Status, Orientation Schedule

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - Financial Planning/Budgeting ACTION Tab 3
 - Financial Condition & Activities ACTION Tab 4
 - Year Financial Report
 - Executive Director's Performance Review ACTION Tab 5
 - Signed Policy Limits Form
 - Performance Comments
- Personnel Changes ACTION
- Policy Review Assignment: Accountability of the ED – Christy Burnett

Adjournment

Next Meeting: 1:00 pm, February 3, 2020