

September 12, 2016  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**3:00 p.m.**

**Consent Agenda (vote as one)**

Approval of September 12, 2016 Agenda	<b>ACTION</b>	
Approval of August 8, 2016 Minutes		Tab 1

**Reports from the Executive Director**

- Communications: BH Collaborative Meeting (8/5, 9/23), Radio and Television Interviews, Dialogues Meeting 10/23-26, Annual Training (10/7),
- Response to Flood Event
- Federal Grant
- Integrated Care: Progress with FQHC, BR Clinic
- Medicaid Expansion
- Self-Generated Revenue
- Peer Activities Presentation
- Board Membership Status

Tab 2

Tab 3

**Reports from the Chairman**

- Governance Policy Review by Direct Inspection/Board Business:
  - Financial Condition and Activities
  - Ends Statement
  - Global Governance Commitment
  - Governance Style
  - Board Job Description
- Operations Policy on Non-Appropriated Funds
- Policy Review Assignment: Unity of Control - Vickie King
- Community Participation

ACTION

Tab 4

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Tab 5

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Tab 6

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Tab 7

ACTION

Tab 8

Tab 9

**Adjournment**

**Next Meeting: October 7, 2016. There will be an all-day training and board members are invited to attend. The topic is Resilience. A brief meeting will be held at the Catholic Life Center. The time will be determined at the September Board meeting.**