

December 5, 2011

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

2:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

Approval of November 7, 2011 Minutes

**ACTION
TAB 1**

Reports from the Executive Director

- Communications: Updated Website Presentation, Panel Member at Lunch with the League, Movie Theater Ad, EBR Parish Coroner's Transition Committee, Magellan Meetings **Handout**
- Managed Care Transitions: EHR, QoL Meds, Potential Contract w/Practice Management Company
- CIT Institute Update
- Community Health Advisor Program in Pointe Coupee
- Budget Matters
- EBR Board Membership Update

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - Monitoring Exec. Director Performance, Board Direct Inspection
Review of Required Submitted Materials from Exec. Director: **TAB 2 ACTION**
2011 Ends Policy Status Report
Signed Policy Limits Form
Evaluation Committee Appointed
Monitoring Exec. Dir. Performance Comments Solicited /Collected
 - Asset Protection, Control Certificate,
Board Direct Inspection **TAB 3 ACTION**
- Policy Review: Accountability of the Executive Director - Kay Long **TAB 4**
Community Participation

Adjournment

Next Meeting: January 10, 2012