**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**AGENDA**

**April 14, 2015**

**Ouachita Parish Health Unit – Community Room**

**DeSiard Street, Monroe, LA 71202**

**5:30PM**

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

*Adopt Agenda / Adopt Minutes of March* ***10, 2015***

**OWNERSHIP LINKAGE** - Recognition of Guests

**BOARD EDUCATION/ ENDS Items for DISCUSSION –**

 Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

 **ED** – *ED April Report submitted 4/7/15*

#  Financial Condition and Activities

#  Strategic Plan/Strategic Initiatives

#  Requests to ED from March Board Meeting:

#  Link Board Procedure to NEDHSA Grievance Policy

 Update on Psychiatric coverage for region

 Copy of ED succession plan to Board

 Changes in Programming/ Resources due to Consumer Need/ Financial Restrictions

**BOARD**

 Board Committee Principles

 Approval for Strategic Plan/Initiatives w/ input from Dr. Sizer

 Board Development – April 17th Meeting in Ruston

 Collect comments on ED’s Performance for May ED evaluation

**Board Management DELEGATION** (ongoing work) –

 Strategic Plan

 ED performance

**MONITORING** -

Travel Forms

Action on Renewal of Terms for Board Members

***Information Requested by Board***

Opinion from LA Ethics Board re: annual personal financial submissions/documentation –

 *To Be Considered at their April 17th Meeting – Letter provided*

Next Meeting – May12**, 2015 -** Ouachita Parish Health Unit – Community Room

Adjourn