**Governance Board Meeting Agenda**

**January 5, 2023**

I. CALL TO ORDER

Linda Storer called the meeting to order at 12:04pm noting a quorum was present. The meeting was held at the Office of Public Health Region V Administration Office.

II. ROLL CALL

1. Melanie Sarro, appointed by Governor Edwards
2. William Sommers, appointed by Governor Edwards
3. Braylon Harris, appointed by Governor Edwards
4. Aaron LeBoeuf, appointed by Calcasieu Parish
5. William Johnson, appointed by Allen Parish
6. Linda Storer, appointed by Beauregard Parish
7. Penny Champion, appointed by Cameron Parish
8. Kristen Cassidy, appointed by Jefferson Davis Parish

Absent: None

EXECUTIVE STAFF PRESENT

a. Tanya McGee, Executive Director

b. Jenny Mills, Deputy Director

c. Melanie Jackson, Chief Financial Officer

d. Kristen Arville, Executive Assistant

III. INTRODUCTION OF GUESTS

Donald Brinkman – CSRS

Derek Fitch - CSRS

IV. APPROVAL OF MINUTES

Board members received the December minutes prior to the meeting. Linda Storer requested a motion to approve the December minutes. Williams Sommers motioned and Melanie Sarro seconded. December minutes unanimously approved.

V. APPROVAL OF AGENDA

Tanya McGee requested a change to the agenda, adding Board Insurance under board monitoring. Linda Storer requested a motion to approve the December agenda with changes. Penny Champion motioned and Braylon Harris seconded. Agenda unanimously approved.

VI. BOARD MONITORING

A. Board Insurance

In the previous meeting, board members inquired about their need to have Board of Directors insurance. Tanya reached out to ImCal’s attorney, the lead counsel for the Louisiana Department of Health, as well as long standing LGEs for their legal opinion. They collectively confirmed the board is covered under the State Office of Risk Management as they are a state appointed and legislatively created entity. She informed if board members need this in writing to let her know.

VII. EXECUTIVE DIRECTOR REPORT

A. Funding Options for Broad Street Building

Donald Brinkman and Derek Fitch with CSRS joined the board meeting to discuss financing options for the new Broad Street building. Tanya reminded the board this will house ImCal Admin/DD along with Louisiana Department of Health Region V agencies. The options include Revenue Bonds, Conventional Loan, Private Development, and Public Private Partnership. CSRS informed the board that options can possibly be combined based on need. They presented a summary of all the financial options in detail including timeline, cost of the entire project, pros and cons of each. Board members asked multiple questions regarding each option. After a lengthy discussion Linda Storer called for a motion to give Tanya McGee the authority to pursue the Personal Private Partnership option, with the understanding that if an RFQ does not present a qualified partner, then ImCal will pursue the Revenue Bond coupled with CMAR option. Aaron LeBoeuf motioned and William Johnson seconded.

VIII. NEW BUSINESS

IX. NEXT MEETING-**2/2/2023**

X. ADJOURNMENT

Linda Storer requested a motion to adjourn the meeting. Penny Champion motioned and William Johnson seconded. Meeting adjourned at 1:46pm.