Governance Board Meeting

4105 Kirkman Street

Lake Charles, Louisiana 70607

December 2, 2021

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

a. Status Update on ImCal HSA strategic plan, Selected Initiatives

b. Allen Parish Representative

c. Thank You presentation

VII. EXECUTIVE DIRECTOR REPORT

a. Asset Protection

b. Region V OPH Update

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT