Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

July 19, 2016 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Stakeholder Input- S.W.O.T. analysis
2. Governance Manual Confirmation
3. Allen Parish & Governor Appointments

VII. EXECUTIVE DIRECTOR REPORT

1. FY 17 Budget Allocation
2. RFP award for Prescriber Services
3. Briscoe Contract
4. Medicaid Expansion

VIII. NEW BUSINESS

1. Founding Board Member Acknowledgements

IX. NEXT MEETING

X. ADJOURNMENT