Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

May 12, 2015 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF GUESTS
4. APPROVAL OF MINUTES
5. APPROVAL OF AGENDA

 VI. MONITORING

a. Policy Review

* + - Member’s Code of Conduct
		- Present Slate of Officers
		- Board Retreat/Training Update

VII. EXECUTIVE DIRECTOR REPORT

a. FY16 Contracts

b. Role in OCDD LTSS Move to Managed Care

c. Update on ImCal HSA Strategic Plan, Selected Initiatives

VII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT