



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA

April 19, 2021

3:15pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. Minutes – March regular meeting**
 - b. Agenda Calendar Item**
 - 1. Board-ED Linkage: Unity of Control (Pol 3.2)**
 - c. Executive Director report**
 - d. Program reports**
- 4. Recognition of Members of the Public**
- 5. Public Comments/Input**
- 6. Comments from Executive Director**
 - a. COVID update**
 - b. Pharmacy update**
 - c. Physician recruitment**
 - d. Grants update**
 - e. Budget overview – Daniel Leger, CFO**
 - f. Contracts overview – Tammara Smith, Compliance Officer**
- 7. Comments from Chair**
 - a. Board Business – ED Performance Evaluation Form**
 - b. Board advocacy reports**
- 8. Next meeting**
 - a. May 17, 2021**
- 9. Adjournment**