



**ACADIANA AREA  
HUMAN SERVICES DISTRICT**  
Serving Acadiana with Quality Compassionate Care

## **BOARD MEETING AGENDA**

**May 17, 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)
    2. Executive Limit: Communication & Support (Pol 1.9)
    3. Governance Process: Members' Code of Conduct, Ethics, Conflict of Interest (Pol 2.6) **(discussion per 7.b)**
  - 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. Contracts overview – Tammara Smith, Compliance Officer
  - f. Audit CAP update
  - g. Act 73 Comprehensive Annual
7. Comments from Chair
  - a. Board Business
    - i. collect ED Performance Evaluation Forms
    - ii. distribute Board Member self-evaluation forms
  - b. Governance process discussion – ethics training requirement**
  - c. Board advocacy reports
8. Next meeting
  - a. June 21, 2021
9. Adjournment