



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA
June 18, 2018
3:00pm

1. Call to order
2. Roll call
3. Consent Agenda items
 - a. April minutes
 - b. Matrix report
 - c. Executive Director report
 - d. Agenda Calendar Item
 - i. Governance Process:
 1. Members' Code of Conduct (pg 22)
 2. Board Committee Principles (pg23)
 - ii. Executive Limit: Communication and Support (pg 15)
 - iii. Board-ED Linkage: Monitoring of Executive Director (pg 29)
 - iv. Board Business:
 1. Collect comments on Executive Director performance
 2. Distribute self-evaluation forms
 3. Executive Session (*agenda item #9*)
 4. Status Update: management report and strategic plan
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Presentation to the Board – Jess Jacobs, CPhT, Genoa Healthcare
7. Comments from Chair
 - a. Statewide HSIC meeting – comments and feedback
 - b. Board retreat discussion
 - i. adoption of board retreat summary/action plan
 - ii. changes to agenda
 - iii. assignment of duties
 - iv. review of attendance
8. Comments from Executive Director
 - a. Legislative/budget update
 - b. Legislative Audit update
 - c. Marketing update
 - d. CARF 202 training

9. Executive Session – Executive Director performance evaluation

10. Date and location of next meeting

a. July 16, 2018, 3pm

b. Lafayette

11. Adjournment