BOARD MEETING NOTICE
Tuesday, March 21, 2017, 9:30 am
Board Administrative Office
12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
3. Changes to Agenda Item Order
4. Call for Additional Agenda Items (added to agenda item 13)
5. Approval of Meeting Minutes
   a. December 6, 2016
6. Financial Matters
   a. Financial Statements
      i. December 2016
      ii. January 2017
      iii. February 2017
7. Policy and Procedures
   a. Facility Inspections- Complexity Rating
8. Professional Services
   a. Inspection Complexity Rating and Fee Schedule
   b. Contracts
      i. Inspection Services (South)
      ii. Legal Services (continuation)
         1) Resolution
9. New Business
   a. 2017 Senate Resolution 10- Health Boards Voluntary Funds Appropriation
   b. Request to Link Public Health Websites
c. NIS Audit for Non-Criminal Justice Use of CHRI Assessment

10. Old Business
   a. Records Retention Schedule

11. Statutes and Regulations
   a. Update- Final Regulations Promulgation

12. Licensing Matters
   a. Forms
      i. Application Form
      ii. License Certificate form
   b. List of New Licenses Issued

13. Additional Agenda Items Properly Brought Before the Board (agenda item 3)

14. Employee Matters
   a. Recognition and Rewards

15. Board Issues
   a. Proposed Board Meeting Date for 2017 – September Change
   b. Confirmation of Next Board Meeting Date

16. Adjournment