

Board of Directors Meeting  
April 15, 2025 – 6:00 p.m.  
JeffCare Community Health Center  
5001 West Bank Expressway, Marrero, LA 70072

**MEETING AGENDA**

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
2. Public Comment
3. Board Education
  - A. Division Director Update
    1. Finance Report
  - B. Quality Improvement Assessment
    1. JeffCare Board Goals FY 2024-2025 – 3<sup>rd</sup> Quarter Update
    2. Development of JeffCare Board Goals FY 2025-2026
    3. Development of JeffCare Board of Directors Strategic Plan FY 2025-2026
5. Required Approvals Agenda
  - A. March Board Meeting Minutes
  - B. Resolution – JeffCare Financial Investment Account
  - C. JPHSA and/or JeffCare – Policies/Plans/Procedures
    1. JC.FO.02 JeffCare Financial Investments
    2. FO.02 Financial Investments
6. Monitoring Division Director Performance
  - A. Monitoring Report
    1. E.L. 2.4 Financial Conditions and Activities
    2. HRSA Chapter 15: Financial Management and Accounting Systems
7. Monitoring Board Performance
  - A. Policy Review
    1. G.P. 3.11 Attendance
  - B. Board Member Attendance
  - C. Board Self-Evaluation
8. Announcements
  - A. Board Generated Items
  - B. Next Board Meeting: Tuesday, May 20, 2025 at 6:30 p.m.  
Finance and PQI Committee Meetings at 5:30 p.m.  
JeffCare Community Health Center  
3616 S. I-10 Service Rd. W., Metairie, LA 70001
9. Adjournment