JEFFCARE BOARD OF DIRECTORS AGENDA and MINUTES
Tuesday, April 21, 2026 at 6:00 p.m.
JeffCare Community Health Center
1500 River Oaks Rd. W., Jefferson, LA 70123

Board Members in attendance:
Mr. Alan Carroll, Ms. Toni Kawash, Mr. Bill Renaudin, Ms. Dana Tozel

Board Members absent:
Mr. Jermaine Baptiste

Staff Members in attendance:
Dr. Rosanna DiChiro Derbes, JPHSA Executive Director/JeffCare Chief Executive Officer; Ms. Susan Landry, JeffCare Executive Assistant

Guests in attendance:
None

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
   Mr. Renaudin called the meeting to order at 6:01 p.m. and asked for a motion to adopt the agenda as presented. Mr. Carroll motioned to adopt the amended agenda as presented. Ms. Kawash seconded the motion. Passed unanimously with 4 votes.
   A. Introduction of Prospective Board Member
      Ms. Landry reported the individual canceled.

2. Public Comment
   None.

3. Board Education
   A. Division Director Update
      1. JeffCare Board Goals FY2025-2026, 3rd Quarter Update
         Ms. Landry reported there was no change from the 2nd Quarter Report.

      2. Development of JeffCare Board of Directors' Strategic Plan for FY2026-2027
         Dr. Derbes reported the current plan will renew for next fiscal year. A discussion followed.

5/19/26

4. Linkages
   A. Board Updates
      Ms. Kawash mentioned an upcoming event at her Church. Dr. Derbes requested the date and time for the Assistant Medical Director for Primary Care to attend. Mr. Renaudin will also attend.
      Ms. Tozel will do community linkage at Archbishop Rummel's upcoming Grandparents Day.

5. Required Approvals Agenda
   A. March Board Meeting Minutes
      Mr. Renaudin opened discussion on the minutes. Mr. Renaudin asked for a motion to approve the March Board meeting minutes. Ms. Tozel motioned to approve the minutes. Ms. Kawash seconded the motion. Passed unanimously with 4 votes.

   B. Resolution – Board Budget FY2026-2027
      Mr. Renaudin read the Resolution for the budget that was approved at the March meeting.

   C. JPHSA and/or JeffCare – Policies/Plans/Procedures
      1. JeffCare.065 – Clinical Advice
         Mr. Renaudin opened discussion on the procedure. Mr. Renaudin asked for a motion to adopt the revised procedure JeffCare.065 – Clinical Advice. Mr. Carroll motioned to adopt the revised procedure JeffCare.065. Ms. Tozel seconded the motion. Passed unanimously with 4 votes.

6. Monitoring Division Director Performance
   A. Monitoring Reports
      E.L. 2.4 Financial Condition and Activities
      Mr. Renaudin asked the Board if they assessed the interpretation of E.L. 2.4 to be a reasonable interpretation of the policy. The Board affirmed they did. Mr. Renaudin asked for a motion to accept the interpretation of the policy as reasonable. Mr. Carroll made a motion to accept the interpretation as reasonable for the E.L. 2.4 report as presented prior to the meeting. Ms. Tozel seconded the motion. Passed unanimously with 4 votes.

      Mr. Renaudin asked the Board if they felt the data presented in the monitoring report indicated compliance with the interpretation presented. The Board affirmed they did. Mr. Renaudin asked for a motion to accept the data provided as documentation of compliance with this policy. Ms. Kawash made a motion to accept the data provided as documentation of compliance for the

E.L. 2.4 monitoring report as presented prior to the meeting. Mr. Carroll seconded the motion. Passed unanimously with 4 votes.

B. HRSA Chapter 16: Billing and Collections
Mr. Renaudin asked the Board if the assessed data supports compliance with HRSA Chapter 16: Billing and Collections. The Board affirmed it does. Mr. Renaudin asked for a motion to accept the data supports compliance with HRSA Chapter 16. Ms. Tozel motioned she assessed the data supports compliance with HRSA Chapter 16. Ms. Kawash seconded the motion. Passed unanimously with 4 votes.

7. Monitoring Board Performance
   A. Policy Review
      1. G.P. 3.11 Attendance
         Mr. Renaudin opened discussion on the policy. There were no changes.

   B. Board Member Attendance
      1. Recruitment Ideas
      Mr. Renaudin thanked everyone for their attendance. Ms. Landry still has some individuals served to contact.

   C. Board Self-Evaluation
      Ms. Tozel volunteered to complete the Board Self-Evaluation.

8. Announcements
   A. Board Generated Items
      None

   B. Next Board Meeting: Tuesday, May 19, 2026 at 6:00 p.m.
   C. 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
   Mr. Renaudin asked for a motion to adjourn the meeting. Ms. Tozel motioned to adjourn the meeting at 6:30 p.m. Ms. Kawash seconded the motion. Passed unanimously with 4 votes.