

Board of Directors Meeting
July 27, 2026 – 6:00 p.m.
Jefferson Parish Human Services Authority
1500 River Oaks Rd. W., Jefferson, LA 70123

MEETING AGENDA

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
 - A. Introduction of Prospective Board Members
2. Public Comment
3. Board Education
 - A. Quality Improvement Assessment
 1. JeffCare Board Goals FY2025-2026 – 4Q Update
4. Linkages – Board Updates
5. Required Approvals Agenda
 - A. June Board Meeting Minutes
 - B. JPHSA and/or JeffCare – Adopt Policies/Plans/Procedures
 1. Emergency Operations Plan
6. Monitoring Division Director Performance
 - A. Monitoring Report
 1. E.L. 2.3 Financial Planning & Budgeting
 2. HRSA Chapter 17: Budget
7. Monitoring Board Performance
 - A. Policy Review
 1. G.P. 3.7 Board Members' Code of Conduct
 - B. Board Member Attendance
 1. Recruitment Ideas
 - C. Board Self-Evaluation
8. Announcements
 - A. Board Generated Items
 - B. Next Board Meeting: Tuesday, August 18, 2026 at 6:00 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