

Board of Directors Meeting
August 18, 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
2. Public Comment
3. Board Education
 - A. Finance Committee Update – deferred to September
 - B. PQI Committee Update – deferred to September
4. Linkages – Board Updates
5. Required Approvals Agenda
 - A. July Board Meeting Minutes
 - B. JPHSA and/or JeffCare – Adopt Policies/Plans/Procedures – None
6. Monitoring Division Director Performance
 - A. Monitoring Report
 1. ENDS 1.0
7. Monitoring Board Performance
 - A. Policy Review
 1. B.M.D. 4.0 Global Board-Management Connection
 2. B.M.D. 4.1 Unity of Control
 - B. Board Member Attendance
 1. Recruitment Ideas
 - C. Board Self-Evaluation
8. Announcements
 - A. Board Generated Items
 - B. Next Board Meeting: Tuesday, September 15, 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