

**JeffCare**  
*a program of Jefferson Parish Human Services Authority*

Board of Directors Meeting  
September 15, 2026 – 6:00 p.m.  
JeffCare Community Health Center  
3616 S. I-10 Service Rd. W., Metairie, LA 70001

**MEETING AGENDA**

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
2. Public Comment
3. Executive Session
4. Board Education
  - A. Finance Committee Update
  - B. PQI Committee Update
  - C. Quality Improvement Assessment
    1. Feedback Report 4Q FY2025-2026
4. Linkages
  - A. Board Updates
  - B. Board Review
5. Required Approvals Agenda
  - A. August Board Meeting Minutes
  - B. Finance Committee Report
  - C. Credentialing and Privileging Memos
  - D. October – December Meeting Dates
  - E. Policy Revisions
    1. G.P. 3.3 Agenda Planning
    2. G.P. 3.11 Attendance
  - F. JPHSA and/or JeffCare – Adopt Policies/Plans/Procedures – None
6. Monitoring Division Director Performance
  - A. Monitoring Report
    1. E.L. 2.1 Treatment of Individuals Served
    2. HRSA Chapter 6: Accessible Hours of Operations/Locations
7. Monitoring Board Performance
  - A. Policy Review
    1. B.M.D. 4.2 Accountability of the Division Director
  - B. Board Member Attendance
    1. Recruitment Ideas
  - C. Board Self-Evaluation
8. Announcements
  - A. Board Generated Items – Board Absences
  - B. Next Board Meeting: Tuesday, October 20, 2026 at 6:00 p.m.  
Jefferson Parish Human Services Authority  
1500 River Oaks Rd W, Jefferson, LA 70123
9. Adjournment