JeffCare

a program of Jefferson Parish Human Services Authority

Board of Directors Meeting
November 17, 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. Board Education
   A. Finance Committee Update
   B. PQI Committee Update
   C. Conflict of Interest Forms

4. Linkages – Board Updates
   A. Jermaine Baptiste
   B. Bill Renaudin

5. Required Approvals Agenda
   A. October Board Meeting Minutes
   B. Annual Agenda
   C. Finance Committee Report
   D. Credentialing and Privileging Memos
   E. JPHSA and/or JeffCare – Adopt Policies/Plans/Procedures
      1. HRM.14 Equal Employment Opportunity
      2. All Other HR Policies – deferred

6. Monitoring Division Director Performance
   A. Monitoring Report
      1. E.L. 2.7 Compensation and Benefits

7. Monitoring Board Performance
   A. Policy Review
      1. G.P. 3.3 Agenda Planning
   B. Board Member Attendance
      1. Recruitment Ideas
   C. Board Self-Evaluation

8. Announcements
   A. Board Generated Items
   B. Next Board Meeting: Tuesday, December 15, 2026 at 6:00 p.m.
      Jefferson Parish Human Services Authority
      1500 River Oaks Rd W, Jefferson, LA 70123

9. Adjournment