

AGENDA

FOURTH-QUARTER MEETING OF THE LSBHI

FRIDAY, DECEMBER 1, 2023 @ 9:00 am

5211 ESSEN LANE, SUITE 9

BATON ROUGE, LA 70809

Open Session

- I. Call meeting to order, welcome guests, Pledge of Allegiance, the roll call of Board Members present, and vote to approve minutes of the previous meeting.
- II. End of the year message from Chairman, Fred Williams. Recognition of former Board Members and new Board Members. Recognition of State Representative, Polly Thomas and others.
- III. Review and adopt the CE provider observer checklist and protocol.
- IV. Vote to retain Mr. Bob Noel as LSBHI's Ethics Legal Counsel.
- V. Kenny Spinosa- discuss roof issues and insurance.
- VI. Billy Paternoster- Clear up the issue with report reviews and the language in the pre-inspection agreement according to LAC46XL.305B.C
- VII. Ashley van der Meulen- Removal of online CE
- VIII. Joe Cook to discuss items pending for submission to the Register.
- IX. Joe Cook to discuss 16 questions regarding the rules and procedures of the board.
- X. Albert Nicaud updates on the publication of rules in the state register.
- XI. Albert Nicaud- Revise Meeting Rules to Accommodate for ADA
- XII. Review and adopt the LSBHI State Budget
- XIII. Vote on 2024 Board Meeting Dates
- XIV. Election of New Officers
- XV. EXECUTIVE SESSION/ADJOURN**
Morgan Spinosa's annual review