



EXECUTIVE COMMITTEE MEETING

November 4, 2025

<https://us02web.zoom.us/j/89273295349?pwd=1ubhubhkMejjMmdBDfCJF46bvbtTR.1>

Meeting ID: 892 7329 5349

Passcode: 769339

AGENDA

I. CALL MEETING TO ORDER

The meeting was called to order at 12:03 PM. Executive Committee members in attendance were Chair Patrick Seiter, Kathy Kliebert, Sharon Robinson, and Cynthia Munn. A quorum was determined.

II. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Seiter asked if any members of the public wished to comment. After hearing none, he proceeded with the agenda as written.

III. MINUTES

A. For Action: Approval of Minutes of the Executive Committee meeting held September 9, 2025

Mr. Seiter reviewed the minutes from the September 9, 2025, Executive Committee meeting. On a motion by Kathy Kliebert and a second by Sharon Robinson, the minutes were unanimously approved.

IV. FINANCE COMMITTEE

A. For Discussion: Financial Overview

Mr. Seiter deferred to Ms. Robinson. Ms. Robinson provided an update on the financial status, reporting a balance of approximately \$8 million and net revenue of nearly \$3 million as of November 3, 2025. Ms. Robinson mentioned that there are outstanding vendor payments, which would reduce the overall cash balance.

V. NOMINATING COMMITTEE

A. For Discussion: Resignations and Appointments

Mr. Seiter deferred to Ms. Claiborne, who reported that Kathy Kliebert and Gerri Hobdy chose not to seek reconsideration, so their terms will conclude on December 31, 2025. Ms. Claiborne also mentioned that Cynthia Munn and Randal Johnson, whose terms also end on December 31, 2025, wish to serve another term, and their reappointments will be decided at the upcoming Board of Directors meeting. Additionally, Ms. Claiborne noted that three individuals have applied for committee positions and are awaiting guidance from the Nominating Committee Chair on the next steps. After discussion, the Executive Committee stressed the importance of caution in filling these positions, emphasizing the need to select candidates who meet specific requirements, especially for the psychiatrist role.

VI. BRIDGE CENTER ORDERS

A. For Action: Approval of HMA Contract

Mr. Seiter deferred to Ms. Claiborne. Ms. Claiborne reported her intent to expand the scope of the HMA report to include bed-based crisis stabilization services, emphasizing the need to determine the actual cost of these services and to broaden the analysis to support potential future service expansion. After due discussion, on a motion by Kathy Kliebert and a second by Cynthia Munn, the Executive Committee approved the HMA contract with a \$50,000 budget cap.

B. For Discussion: Update to Dashboard/Tableau

Mr. Seiter deferred to Ms. Claiborne. Ms. Claiborne reported that, with the implementation of Mobile Crisis Response, the dashboard will be updated in 2026, which may require approval for a new contract with Tableau.

C. For Discussion: Service Agreement

Mr. Seiter provided an update on the HMA Contract and reported that the committee is scheduled to meet on 11/4/2025 to review the recommendations from Recovery Innovations and legal counsel.

D. For Discussion: Mobile Crisis Response

Mr. Seiter deferred to Ms. Claiborne for the update, who provided an update on the Mobile Crisis Response initiative, noting that the team was dispatched on November 4, 2025, and shadowed EMS on call-outs. The purpose of this deployment was to observe field operations, refine coordination with first responders, and assess protocols for future independent responses.

E. For Discussion: Claim Denials

Mr. Seiter deferred to Ms. Claiborne, who explained that Recovery Innovations has faced ongoing claim denials from Healthy Blue for six months, despite having prior authorizations. The matter was brought to the Louisiana Department of Health, leading Healthy Blue to acknowledge the problem on their side. They are now actively working on a resolution.

VII. UNFINISHED BUSINESS

Mr. Seiter asked if there was any unfinished business. After hearing none, Mr. Seiter proceeded with the agenda as written.

VIII. NEW BUSINESS

Mr. Seiter asked if there was any new business. After hearing none, Mr. Seiter proceeded with the agenda as written.

IX. ADJOURN

With no further business to conduct, and on a motion by Cynthia Munn and a second by Kathy Kliebert, the Executive Committee meeting adjourned at 12:45 PM.