

LOUISIANA HEALTH PLAN

MINUTES

BOARD OF DIRECTORS MEETING

June 26, 2014

ATTENDANCE:

Board Members Present: Scott Westbrook, Robelynn Abadie, Michele Calandro, Phyllis Perron, Korey Harvey, Kevin Bridwell, Derrell Cohoon, Dr. Dimattia

Not Present: Rep. Major Thibaut, Julie Baker, Bridgette Jamison

LHP Staff Present: Leah Barron, Carl Mautner, Karen Cassels, Reva Broussard

MINUTES

Minutes from the February 20, 2014 Board meetings were presented.

MOTION

Michelle Calandro made a motion to approve the Minutes as presented for the board meeting held on February 20, 2104. Motion seconded by Robelynn Abadie. No opposition. Motion passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Report on Policyholder Terminations / Claims

Leah Barron reported on termination of policyholders and decrease in claims.

Provider Notifications

Leah Barron discussed a third set of notifications to providers regarding the time period for filing claims. Leah reported that our networks, Verity and First Health, have also been advised of the deadline.

Financial Report

Leah Barron presented the financial report involving Revenues and Expenses for year to date on completed financials for 2014.

Question: Robelynn Abadie had a question concerning administrative fees for 2014.

Response: Leah Barron responded that the fees were pro-rated every three months - 100%, 75%, 50%, 25% respectively.

MOTION

Derrell Cohoon made a motion to accept the financial statement. Motion seconded by Michelle Calandro. No opposition. Motion passed.

CEO Report

Leah Barron reviewed the enrollment numbers and claims reports for December 2013.

Question: Scott Westbrook asked about LHP's liquidation date.

Response: Leah Barron responded that the liquidation date will be closer to the first quarter of 2015.

Question: Michelle Calandro had a question about LHP funding.

Response: Leah Barron responded that she and Korey Harvey are working together to determine a resolution that conforms within the statute.

Question: Scott Westbrook had a question about funds that remain after LHP has reached the liquidation date.

Response: Leah Barron responded that once funds have been used for all claims and other fees that may be required, distribution will be made – once the Commissioner finalizes the Dissolution. She will work with the treasurer in determining a resolution of the transfer of any state funds.

Comment: Carl Mautner referred to assessment refunds from 2013.

Response: Leah Barron commented that the assessment refunds are from the 2013 assessment and will be done based on the statute. They will be completed before year end.

MOTION

Phyllis Perron made a motion to adjourn. Motion seconded by Derrell Cohoon.
No opposition. Motion passed.

Meeting was adjourned.