

LOUISIANA HEALTH PLAN

MINUTES

BOARD OF DIRECTORS MEETING

March 22, 2011

ATTENDANCE:

Board Members Present: Michele Calandro, Robelynn Abadie, Kevin Bridwell, Derrell Cohoon, Dr. William Dimattia, Scott Kipper, Scott Westbrook

Also Present: Rene Louapre, Attorney from Milling Benson

LHP Staff Present: Leah Barron, Carl Mautner, Reva Broussard, Jon Bonneval, Kathy Stern

MINUTES

Minutes from the December 20, 2010 Board meeting were presented.

MOTION

Derrell Cohoon made a motion to approve the Minutes as presented. Motion seconded by Kevin Bridwell. No opposition. Motion passed.

NEW BUSINESS

Leah Barron introduced new Board member, Robelynn Abadie. Michele Calandro highlighted her credentials and experience in the insurance industry.

MOTION

Dr. DiMattia made a motion to go into Executive Session to discuss policyholder claims, discussion of qualifications, professionalism, integrity and character of CEO and any other matters allowed under Executive Session regarding the CEO/personnel of the Louisiana Health Plan. Motion seconded by Kevin Bridwell. No opposition. Motion passed.

MOTION

Scott Westbrook made a motion to return from Executive Session. Motion seconded by Derrell Cohoon. No opposition. Motion passed.

LHP Employee Benefits

Leah Barron announced that Phyllis Perron was not able to attend the meeting and that the Employee Benefits Committee had not met. Ms. Barron stated that she would contact Ms Perron to follow up and schedule a meeting of the committee members.

LHP Budgets for the year 2011

Leah Barron noted that the Budgets for the High Risk Pool and for the HIPAA Plan were accurate with projections and stated that Carl Mautner would outline details when he reviewed the Financials.

Ms. Calandro noted that LHP is not listed in the Governor's Budget this year.

LHP Cafeteria Plan

Leah Barron noted that changes had been made for the Cafeteria Plan to comply with Federal law.

NEW BUSINESS

Financials

Carl Mautner presented the December Financials to reflect the end of calendar year 2010. He presented written Financial Statement Notes for the High Risk Pool, for the HIPAA Plan, and for the Combined Pools.

Mr. Mautner presented the January Financials for the High Risk Pool, for the HIPAA Plan, and for the Combined Pools, providing Statement Notes for each.

MOTION

Scott Westbrook made a motion to accept the financial statements for the High Risk Pool, for the HIPAA Plan and for the Combined Pools as presented. Motion was seconded by Kevin Bridwell. No opposition. Motion passed.

General discussion ensued as to the duration of the High Risk Pool and the HIPAA Plan and how to possibly increase benefits for policyholders or handle funds if funds remain after a certain date. While a plan should be established, at the present time there were more questions than answers. Risk pools operate in several states and there are no answers at this point.

CEO Report

Ms. Barron directed the board members to her CEO report and reviewed the enrollment numbers, turnaround time and claims reports.

Ms. Barron reported that the Annual Report is being worked on and that it is due March 31st to the House and Senate Insurance Committees and to the Insurance Commissioner.

Ms. Barron noted that the board meetings for the year 2011 are scheduled for the following Thursdays at the LHP office at 1:00 p.m.:

April 14
June 16
August 18
October 13
December 15

Other Business

Nominating Committee

Leah Barron announced that it was time to elect officers. Dr. DiMattia and Derrell Cohoon agreed to serve on the Nominating Committee. It was suggested that Phyllis Perron who was not present at the meeting should be asked to serve on the Committee. Dr. DiMattia agreed to serve as Chair of the Nominating Committee.

The positions available are: Chair, Vice-Chair and Secretary/Treasurer.

There was no other business.

MOTION

Scott Westbrook made a motion to adjourn the meeting. Motion seconded by Dr. DiMattia. No opposition. Motion passed.