

# LOUISIANA HEALTH PLAN

## MINUTES

### BOARD OF DIRECTORS MEETING

April 19, 2012

#### ATTENDANCE:

Board Members Present: Scott Westbrook, Robelynn Abadie, Kevin Bridwell, Michele Calandro, Dr. William Dimattia, Phyllis Perron

Also Present: Rene Louapre, Attorney for LHP

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

#### MINUTES

Minutes from the February 23, 2012 Board meetings were presented.

#### MOTION

Michele Calandro made a motion to approve the Minutes as presented for the board meeting held on February 12, 2012. Motion seconded by Robelynn Abadie. No opposition. Motion passed.

#### OLD BUSINESS

There was no old business.

#### NEW BUSINESS

##### Financials

Carl Mautner reviewed the financial statements for the High Risk Pool and for the HIPAA Plan for the months of January and February. Mr. Mautner reviewed the highlights of the High Risk Pool and of the HIPAA Plan.

#### MOTION

Michele Calandro made a motion to accept the financials as presented. Motion seconded by Robelynn Abadie. No opposition. Motion passed.

## **MOTION**

Kevin Bridwell made a motion to go into Executive Session to obtain a report from legal counsel, including, but not limited to, policyholder information. Motion seconded by Michele Calandro. No opposition. Motion passed.

## **MOTION**

Phyllis Perron made a motion to return from Executive Session. Motion seconded by Kevin Bridwell. No opposition. Motion passed.

### **Legislative Report**

Ms. Barron directed the board members to a list of Legislative Bills that she felt would be of interest to them.

### **CEO Report**

Ms. Barron noted the enrollment statistics.

Ms. Barron provided information for each pool separately and then combined for:

- Ratios & Statistics
- Turnaround Report
- Covenant Reports

Ms. Barron noted that the reports from Covenant were in a different format and that new reports were included. She called their attention to report that lists the highest paid providers by name. Following a short discussion, it was decided that the members did not need to receive this report in the future.

Ms. Barron informed the members that Dick Wickert has been retained and is conducting an off-site claims audit prior to his site visit on May 7, 2012. During his on site visit, Mr. Wickert will:

- Review Premium Coding
- Review Billing
- Claims Processing
- Benefit Structure
- PPO Savings Applications
- IT Development
- UR
- Case Management
- Disease Management

Ms. Barron stated that she will keep the members informed about Mr. Wickert's findings.

Ms. Barron reminded the members that Annual Personal Disclosure Statements are due to the Ethics Board on or before Tuesday, May 15, 2012. She had copies available for anyone needing a copy.

## **MOTION**

Dr. Dimattia made a motion to adjourn. Motion seconded by Robelynn Abadie. No opposition. Motion passed.