

HEAL Executive Committee

Meeting

September 23, 2016 – 10:00am

HEAL Office

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Review of Executive Committee Notes (Exhibit 1 – Non Action Item)
 - HEAL Executive Committee Notes – April 6, 2016
5. Review and Approval of Financial Statements (Exhibit 2 – Action Item)
 - 5th Quarter Invoice (Exhibit A – Non Action Item)
 - Approval of Revised Financial Statements FY16 (Exhibit B – Action Item)
6. Presentation by ADP Payroll Services (Exhibit 3 – Action Item)
7. Resolution Approving KERD Contract Amendment (Exhibit 4 – Action Item)
8. Presentation of Act 577 (Senate Bill No. 230) (Exhibit 5 – Non Action Item)
9. Act 577 – HEAL Transition Document (Exhibit 6 – Non Action Item)
10. Approval of HEAL Economic Impact Study Proposal (Exhibit 7 – Action Item)
11. Approval of Marketing and Service Areas Proposal (Exhibit 8 – Action Item)
12. Approval of HEAL Retention Policy (Exhibit 9 – Action Item)
13. Louisiana Legislative Auditor’s Informational Report (Exhibit 10 – Action Item)
14. Executive Session
 - Pursuant to and in accordance with LSA-R.S. 42:19, the Board of Trustees of the Health Education Authority of Louisiana is scheduled to discuss in executive session that certain litigation captioned HEAL v. APCOA LaSalle Parking Co, LLC, pending in the Civil District Court for the Parish of Orleans, State of Louisiana, Docket NO. 2013-11626, Section F-7. There are no parties to the litigation other than those listed in the caption.
15. Open Forum
16. Public Comment
17. Adjournment