

LOUISIANA HEALTH PLAN

BOARD OF DIRECTORS MEETING

Thursday November 14, 2013 at 1:00pm; LHP office:
7742 Office Park Blvd, Suite B-1
Baton Rouge, LA 70809
(225) 926-6245 or 1-(800)-736-0947
Contact: Ms. Kathy Stern or Ms. Jon Bonneval

Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
 - A. Report on Policyholder Notifications of Terminations & Claims Periods
 - (1) Materials provided Policyholders
 - (2) Response from Policyholders
 - (3) Report on current status of the Affordable Care Act
 - (a) Impact on LHP
 - B. Report on Agent and Broker Notifications of Termination and Claim Periods
 - C. Report on Hospital, Outpatient Surgery Center & Insurance Carrier and HMO Notifications of Termination and Claim Periods
 - D. Report on Physician and Pharmacist Notifications of Termination and Claim Periods
 - E. Financial Report
 - F. CEO Report
5. *Other Business*
6. *Adjourn*