

LOUISIANA HEALTH PLAN
BOARD OF DIRECTORS MEETING

Thursday, December 15, 1:00 p.m.; LHP office
7742 Office Park Blvd, Suite B-1
Baton Rouge, LA 70809

Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
 - a. **Executive Session**
 - 1) Discussion of the character, reputation, and professionalism of the CEO and LHP Staff; including, but not limited to, job performance
 - b. **2012 Budget**
 - 1) Discussion and adoption of budget(s), including:
 - a) High Risk Pool Budget
 - b) HIPAA Plan Budget
 - c) Combined LHP Budget
 - c. **Financials**
 - d. **CEO Report**
 - f. **Executive Session** - Discussion of LHP employee benefits, including preliminary personnel evaluations, salaries, and other benefits and any workforce strategies
5. *Other Business*
6. *Adjourn*