

# LOUISIANA HEALTH PLAN

## BOARD OF DIRECTORS MEETING

Thursday, December 4<sup>th</sup>, 2014; 1:00 – 3:00 pm; LHP office:  
7742 Office Park Blvd, Suite B-1  
Baton Rouge, LA 70809  
(225) 926 - 6245  
Contact: Mr. Carl Mautner

### Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*

A. Dissolution Issues

I. *Executive Session*

- i. Discussion of legal issues regarding dissolution matters; including but not limited to, appeals, litigation and specifics of policyholder claims

B. 2015 Budget

C. Board Member Filings 2015

D. Report on Record Retention and Destruction

E. Agent for Service of Process

F. Financial Report

G. CEO Report

H. 2015 Board Meeting Schedule

5. *Other Business*
6. *Adjourn*