

LOUISIANA HEALTH PLAN

BOARD OF DIRECTORS MEETING

Thursday, September 25th at 1:00pm; LHP office:
7742 Office Park Blvd, Suite B-1
Baton Rouge, LA 70809
(225) 926-6245
Contact: Ms. Diane Brunecke

Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
 - A. Record Retention and Destruction
 - B. Financial Report
 - C. CEO Report
5. *Other Business*
6. *Adjourn*