

**LOUISIANA HEALTH PLAN
BOARD OF DIRECTORS MEETING**

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

Agenda

Emergency Meeting

(called to reduce premium impact on policyholders in the HIPAA Plan; to actualize timely submission to the Louisiana Department of Insurance for approval; and timeliness of distribution to policyholders for renewals 1/1/12)

1. *Roll Call*
2. *Minutes*
3. *New Business*
 - a. 2012 Premiums
 - 2) **HIPAA Plan**
 - a) **Change percentage of weighted average requested at 11/2/11 Board Meeting**
 - b) **Reduction of premiums by approximately 5% across the board from those originally approved 11/2/11**
 - c) **Approve new reduced rate percentage for 1/1/12 implementation (including approval by the Department of Insurance as required by SAM / LA statutes)**
 - b. 2012 HIPAA Assessments
 - a) **Approve assessment to carriers that matches the premium percentage actuarial scenario approved in agenda item a. 2012 Premiums**
4. *Adjourn*