

LOUISIANA HEALTH PLAN

BOARD OF DIRECTORS MEETING

Thursday, February 20th 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. Karen Cassels

Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
 - A. Report on Termination of Policyholder Coverage
 - Transfers to Other Coverage
 - Certificates of Creditable Coverage
 - Policyholder Survey
 - B. Provider Notifications
 - C. Financial Report
 - D. CEO Report
 - E. Executive Session
 - (1) Discussion of Threatened Legal Action Against Louisiana Health Plan
5. *Other Business*
6. *Adjourn*