Health Education Authority of Louisiana Board of Trustees Regular Meeting Minutes February 29, 2012

BOARD MEETING CANCELLED DUE TO LACK OF QUORUM

A meeting of the HEAL Board of Trustees was called on Wednesday, February 29, 2012 at 12:00 p.m. in the office of the Health Education Authority of Louisiana, 300 LaSalle St., Suite B, New Orleans, LA. Mr. Kurt M. Weigle, HEAL Board Member presided.

MEMBERS PRESENT

Harold Asevedo, M.D. Ronald J. French, M.D. Mr. Louis Frierson Dolleen Licciardi, M.D. Mr. M. Cleland Powell, III Jay Shames, M.D. Kurt M. Weigle

MEMBERS ABSENT

M. Maitland Deland, M.D. Mr. Richard Mahoney Vacancy Vacancy Vacancy Vacancy

Guest

Mr. Richard Kapper, CPA, Standard Parking

Mr. Edward Urrutia, Standard Parking

Ms. Bonita Robertson, Bio-District New Orleans

Mr. James McNamara, Bio-District New Orleans

Ms. Susan Weeks, Attorney at Law, Foley Judell, L.L.P.

Mr. Lee Bressler, Morgan Keegan

Staff

Mr. Jacob Johnson, HEAL Program Executive Director Mrs. Deborah Vandrell, Administrative Assistant Health Education Authority of Louisiana Board of Trustees Meeting – Minutes February 29, 2012 Page 2

The meeting of the HEAL Board of Trustees was called to order by Mr. Kurt M. Weigle, Vice-Chairman, HEAL Board of Trustees at 12:20 p.m.

Guest in attendance were introduced.

Board Member Roll Call was held.

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File: HEAL BOARD MEETING – Minutes (02.29.2012) CANCELLED DUE TO LACK OF QUORUM (FINAL)