Health Education Authority of Louisiana Board of Trustees Regular Meeting Minutes May 16, 2012

MEETING CANCELLED DUE TO LACK OF QUORUM

A meeting of the Health Education Authority of Louisiana (HEAL) Board of Trustees as held on Wednesday, May 16, 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, Vice-Chairman HEAL Board Member presided.

Members Present

M. Maitland Deland, M.D. Ronald J. French, M.D. Mr. Louis L. Frierson Dolleen Licciardi, M.D. Mr. M. Cleland Powell, III Jay Shames, M.D. Mr. Kurt M. Weigle

Members Absent

Harold Asevedo, Ph.D. Mr. Richard Mahoney Vacancy Vacancy Vacancy Vacancy

Staff

Mr. Jacob C. Johnson, Executive Director Mrs. Deborah P. Vandrell Health Education Authority of Louisiana Board of Trustees Meeting Minutes – May 16, 2012 Page 2

Guests

Jacob Caprara, Attorney at Law
John, Mazyck, The Frazer Lanier Company
Clifford Lanier, The Frazer Lanier Company
Joseph Sollitto, 1st NBC Bank
Stephanie Ferry, Raymond James/Morgan Keegan
Maria Julianne Auzenne, Auzenne & Associates, L.L.C.
Lee Bressler, Raymond James/Morgan Keegan
Bonita Robertson, Bio-District New Orleans
Scott Zander, Jones Walker
Susan Weeks, Foley Judell
Beth Corbett, Tulane University

The meeting of the HEAL Board of Trustees was called to order by Mr. Kurt M. Weigle, Vice-Chairman, HEAL Board of Trustees at 12:30 p.m.

Guest in attendance were introduced.

Board Member Roll Call was held.

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File: HEAL Board Meeting – Minutes 5.16.2012 (CANCELLED DUE TO LACK OF QUORUM) (FINAL)