

LOUISIANA HEALTH PLAN

MINUTES

BOARD OF DIRECTORS MEETING

November 14, 2013

ATTENDANCE:

Board Members Present: Scott Westbrook, Julie Baker, Kevin Bridwell, Michele Calandro, Derrell Cohoon, Emma Fontenot, Phyllis Perron

Not Present: Robelynn Abadie, Dr. Dimattia, Bridgette Jamieson

Also Present: Cheryl Horne on behalf of Sen. Dan Morrish
Ronnie Johnson, Attorney for LHP

LHP Staff Present: Leah Barron, Carl Mautner, Jon Bonneval, Reva Broussard

MINUTES

Minutes from the August 16, 2013 Board meetings were presented.

MOTION

Kevin Bridwell made a motion to approve the Minutes as presented for the board meeting held on August 16, 2013. Motion seconded by Derrell Cohoon. No opposition. Motion passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Financial Report

Carl Mautner reviewed the financial statement for the High Risk Pool and for the HIPAA Plan as of September 30, 2013.

MOTION

Michele Calandro made a motion to accept the financial reports as presented. Motion seconded by Derrell Cohoon. No opposition. Motion passed.

Introduction of New Board Members

Scott Westbrook, Board Chair, introduced and welcomed to the Louisiana Health Plan Board: Julie Baker as the Consumer Policyholder Representative.

Leah Barron stated that Bridgette Jamison will be the Business Consumer Member from LABI. Ms. Jamison will be late, if she is able to attend. Also, Ms. Barron introduced Cheryl Horne who is attending on behalf of Sen. Dan Morrish, Chairman of the Senate Insurance Committee.

Report on Policyholder Notification

Ms. Barron directed the board members to copies of notices that were sent to policyholders regarding the termination of coverage with Louisiana Health Plan as of December 31, 2013. Notifications were dated: November 12, 2012; September 11, 2013; September 17, 2013; September 23, 2013; and, November 4, 2013.

Ms. Barron stated that as information became available it was disseminated to the policyholders. Ms. Barron noted that Louisiana Health Plan is not a grandfathered plan because benefits were increased and premiums were lowered. It was reiterated that Louisiana Health Plan policyholders need to find other health insurance coverage that will be effective January 1, 2014. There is a market available to Louisiana Health Plan policyholders effective January 1, 2014.

It was suggested that another notice be sent to policyholders to state that Louisiana Health Plan would not provide coverage beyond December 31, 2013. Ms. Barron agreed to get a notice to policyholders.

Ms. Barron explained that notifications were sent to agents and brokers regarding the termination of Louisiana Health Plan.

Ms. Barron announced that letters will be sent to hospitals, outpatient surgery centers, insurance carriers and HMOs with regard to the termination of Louisiana Health Plan and the claim periods.

In addition, Ms. Barron stated physicians and pharmacists will be sent notifications of termination and claim period information.

CEO Report

Ms. Barron briefly reviewed the enrollment numbers and claims reports. Ms. Barron reported that the Dissolution Plan was submitted to the Commissioner of Insurance prior to the deadline of August 30, 2013.

MOTION

Phyllis Perron made a motion to adjourn. Motion seconded by Michele Calandro. No opposition. Motion passed.