

# LOUISIANA HEALTH PLAN

## MINUTES

### BOARD OF DIRECTORS MEETING

**December 19, 2013**

#### **ATTENDANCE:**

Board Members Present: Scott Westbrook, Robelynn Abadie, Julie Baker, Michele Calandro, Emma Fontenot, Bridgette Jamison, Sen. Dan Morrish, Phyllis Perron

Not Present: Kevin Bridwell, Derrell Cohoon, Dr. Dimattia, Rep. Thibaut

Also Present Ronnie Jonson, Attorney for LHP

LHP Staff Present: Leah Barron, Carl Mautner, Jon Bonneval, Kathy Stern

#### **MINUTES**

Minutes from the November 14, 2013 Board meetings were presented.

#### **MOTION**

Michele Calandro made a motion to approve the Minutes as presented for the board meeting held on November 14, 2013. Motion seconded by Bridgette Jamison. No opposition. Motion passed.

#### **OLD BUSINESS**

There was no old business.

#### **NEW BUSINESS**

##### **Introduction of new Board Members**

Leah Barron introduced and welcomed Bridgette Jamison to the Board as the Consumer Business Member from LABI. Additionally, Ms. Barron welcomed Senator Dan “Blade” Morrish, Chairman of the Senate Insurance Committee.

## **Report on Notification of Terminations & Claims Periods**

Leah Barron directed the board members to copies of letters regarding closure of Louisiana health Plan. Separate letters were mailed to each of the following:

Policyholders  
CEOs and CFOs of Hospitals and Outpatient Surgery Centers in Louisiana  
CEOs and CFOs of Health Insurance Companies and HMOs in Louisiana  
Physicians in Louisiana  
Pharmacists in Louisiana

### **MOTION**

Michele Calandro made a motion to go into Executive Session to discuss the character, reputation, professionalism, skills, performance, ranking, rating and 2013 closure date as it pertains to the evaluation of the Chief Executive Officer and the evaluation of the other Louisiana Health Plan employees. Motion seconded by Robelynn Abadie. No opposition. Motion passed.

### **MOTION**

Phyllis Perron made a motion to return from Executive Session. Motion seconded by Robelynn Abadie. No opposition. Motion passed.

### **Budget 2014**

Carl Mautner presented the Proposed Budget for the year 2014 reviewing the line items.

### **MOTION**

Sen. Dan Morrish made a motion to approve the salary, severance and benefit recommendations. Motion seconded by Bridgette Jamison. No opposition. Motion passed.

### **Budget 2014 Continued**

Carl Mautner continued reviewing the Proposed Budget for 2014 and there was general discussion as line items were reviewed.

### **MOTION**

Michele Calandro made a motion to approve the Proposed Budget for 2014 with the adjustments of salary, severance and benefit recommendations previously approved. Motion seconded by Phyllis Perron. No opposition. Motion passed.

### **Financial Report**

Carl Mautner reviewed the financial statement for the High Risk Pool and for the HIPAA Plan and for the combined pools as of October 31, 2013.

## **MOTION**

Michele Calandro made a motion approve the Financials as presented. Motion seconded by Sen. Dan Morrish. No opposition. Motion passed.

## **CEO Report**

Leah Barron reviewed the enrollment numbers and claims reports. Ms. Barron announced that the Dissolution Plan was signed by the Commissioner of Insurance on November 15, 2013.

Question: Because the Dissolution Plan was signed by the Commissioner of Insurance, what happens to the current members of the Board with regard to the year 2014? Can the members be change?

Response: Because Louisiana Health Plan is in dissolution, by Statute, the members of the board of directors are to remain the same.

## **MOTION**

Sen. Dan Morrish made a motion to adjourn. Motion seconded by Michele Calandro. No opposition. Motion passed.