

LOUISIANA HEALTH PLAN

MINUTES

BOARD OF DIRECTORS MEETING

June 21, 2012

ATTENDANCE:

Board Members Present: Scott Westbrook, Kevin Bridwell, Michele Calandro, Derrell Cohoon, Dr. William Dimattia, Emma Fontenot, Phyllis Perron

Not Present: Robelynn Abadie

Also Present: Rene Louapre, Attorney for LHP

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

MINUTES

Minutes from the April 19, 2012 Board meetings were presented.

MOTION

Michele Calandro made a motion to approve the Minutes as presented for the board meeting held on April 19, 2012. Motion seconded by Dr. Dimattia. No opposition. Motion passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Executive Session

MOTION

Michelle Calandro made a motion to go into Executive Session to discuss:

- (a) employee evaluation(s); including, but not limited to character, reputation, professionalism, skills, performance, ranking, rating and 2013 closure
- (b) Legal matters regarding DHHS HIPAA Privacy and Security Audit and response(s) thereto

Motion seconded by Kevin Bridwell. No opposition. Motion passed.

MOTION

Michelle Calandro made a motion to return from Executive Session. Motion seconded by Derrell Cohoon. No opposition. Motion passed.

Directors & Officers and Errors & Omissions Coverage

Leah Barron welcomed Mr. Mim Thompson from Wright and Percy to the meeting.

Renee Louapre reminded the Board that they had been looking at D&O coverage and that he had been researching whether or not it was required. Mr. Louapre stated that he had reviewed the Statute and that he recommended that it would be better to have D&O coverage for any acts that could possibly arise out of performance reports.

Leah Barron stated that bids had been solicited and provided information to the board members and presented Mr. Mim Thompson for further explanations and discussion.

Mr. Thompson reiterated that he is with Wright & Percy a Division of BancorpSouth Insurance Services, Inc. and has worked with large organizations in the Baton Rouge area including, but not limited to, Blue Cross Blue Shield of LA and LWCC. Mr. Thompson provided additional information to the board members about D&O (Directors and Officers Liability) coverage and E&O (Professional Liability Insurance) coverage. Mr. Thompson highlighted the differences and similarities of benefits from Houston Casualty Company, Indian Harbor Insurance Company and Crum & Forster Specialty Insurance.

After Mr. Thompson's presentation, he left the meeting.

Leah Barron also pointed out there was a quote from Eagen that had been received at an earlier date.

There was lengthy discussion with regard to different carriers, the coverage limits, the inception dates and the premiums.

MOTION

Michelle Calandro made a motion to authorize the Executive Committee to make a decision with regard to D&O based on the parameters that the coverage begin at policy inception with a limit of \$5 million dollars and to further authorize the Executive Committee to purchase EPL coverage depending on the quote they receive. Motion seconded by Derrell Cohoon. No opposition. Motion passed.

Financials

Carl Mautner reviewed the financial statements for the High Risk Pool and for the HIPAA Plan for the months of March and April. Mr. Mautner reviewed the highlights of the High Risk Pool and of the HIPAA Plan.

MOTION

Michele Calandro made a motion to accept the financials as presented. Motion seconded by Kevin Bridwell. No opposition. Motion passed.

CEO Report

Ms. Barron directed board members to her report covering enrollment statistics, claims reports and a synopsis of a report on Covenant operations.

MOTION

Kevin Bridwell made a motion to adjourn. Motion seconded by Michelle Calandro. No opposition. Motion passed.