

Public Service  
Commission Seat 1  
*Mr. Charles R. New*

Public Service  
Commission Seat 2  
*Ms. Raegan Carter*

Public Service  
Commission Seat 3  
*Ms. Gwendolyn Hamilton*

Public Service  
Commission Seat 4  
*Mr. Charles Cravins  
Chairman*

Public Service  
Commission Seat 5  
*Mr. B Wayne Brown*

State-at-Large Seat 1  
*Ms. Genevieve A. Pope*

State-at-Large Seat 2  
*Ms. Zazell Dudley*

State-at-Large Seat 3

State-at-Large Seat 4

Jacob Johnson, MPA,  
CLED  
*Executive Director*

**April 25, 2018**

## **NOTICE OF PUBLIC MEETING**

### **HEALTH EDUCATION AUTHORITY OF LOUISIANA**

**NOTICE IS HEREBY GIVEN, that the Board of Trustees' of the Health Education Authority of Louisiana will meet at 1201 North 3<sup>rd</sup> Street, Baton Rouge, LA on April 26, 2018 at 2:00 pm for the following purposes to wit:**

- **To transact any and all business, which may be properly brought before the Authority, as included on the attached Agenda.**

**Health Education Authority of Louisiana**

## **A Special Meeting of HEAL Board of Trustees**

**April 26, 2018– 2:00 p.m.**

**1201 N. Third Street, Suite 1-136C, Thomas Jefferson Room  
Baton Rouge, Louisiana 70802**

1. Call to Order
2. Roll Call and determination of Quorum
3. Public Comment – Limited to Three Minutes Per Speaker and must concern only actionable items of this Agenda
4. Consideration and approval of Cooperative Endeavor Agreement with the Division of Administration (Exhibit 1)
5. Discussion of status of the Care South Medical & Dental and Bayou Braces Applications
6. Consideration and approval of Cooperative Endeavor Agreement for disbursements to qualified medical and health care programs and/or health care providers in the State of Louisiana consistent with the statutory authority of HEAL
7. Executive Session
  - Pursuant to and in accordance with LSA-R.S. 42:19, the Board of Trustees of the Health Education Authority of Louisiana is scheduled to discuss in executive session that certain litigation captioned HEAL v. APCOA LaSalle Parking Co, LLC, pending in the Civil District Court for the Parish of Orleans, State of Louisiana, Docket NO. 2013-11626, Section F-7. There are no parties to the litigation other than those listed in the caption.
8. Adjournment