

## HEAL Board of Trustees Meeting

January 18, 2017 – 11:00 a.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. **Oath of Office for Newly Appointed Members**
4. **Public Comment – Limited to Three Minutes Per Speaker and must concern only actionable items of this Agenda**
5. **Consideration and Approval of Board Counsel and Bond Counsel Contracts** (Exhibit 1)
6. **Adoption of New HEAL Rules and Regulations** (Exhibit 2)
7. **Election of Officers and Committee Appointments**
8. **Consideration of March 17, 2017 Board Meeting Minutes** (Exhibit 3)
9. **Report by Board Chairman, Mr. Charles Cravins**
10. **Consideration of 2018 Schedule of Meetings** (Exhibit 4)
11. **Presentation from HEAL Accountant, Luther Speight, and discussion of renewal of Luther Speight contract.** (Exhibit 5)
12. **State Fiscal Year 2018 HEAL Budget Discussion**
13. **Approval of Payment of Outstanding HEAL Liabilities** (Exhibit 6)
14. **Discussion of LLA audit** (Exhibit 7)
15. **Presentation from Representative of Division of Administration**
16. **Introduction to HEAL staff: Vanessa McKee and Nathan Fontaine**
17. **Resolution authorizing financial signators on HEAL Accounts**
18. **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.
19. **Adjournment**