

## HEAL Board of Trustees

**Meeting**

October 5, 2016 – 12:15pm

HEAL Office

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Official Board Meeting Minutes** (Exhibit 1 – Action Item)
  - Official Board Meeting Minutes – August 3, 2016
5. **Review and Approval of Financial Statements** (Exhibit 2 – Action Item)
  - 5<sup>th</sup> Quarter Invoice FY16 (Exhibit A – Non Action Item)
  - 1<sup>st</sup> Quarter Invoice FY17 (Exhibit B – Non Action Item)
  - Revised 1st Quarter Invoice (Exhibit C – Action Item)
  - Approval FY16 (6/30/2016) Financial Statements (Exhibit D – Action Item)
6. **Resolution Ratifying Financial Review Process** (Exhibit 3 – Action Item)
7. **Resolution Ratifying KERD Contract Amendment** (Exhibit 4 – Action Item)
8. **Resolution Ratifying HEAL Retention Policy** (Exhibit 5 – Action Item)
9. **Louisiana Legislative Auditor’s Informational Report** (Exhibit 6 – Action Item)
10. **Louisiana Legislative Auditor’s FY16 Report** (Exhibit 7 – Action Item)
11. **HEAL Economic Impact Study Proposal** (Exhibit 8 – Non Action Item)
  - By Ardyn M. Thriffley & Associates and Tamerica Management
12. **HEAL Rebranding and Market Analysis Proposal** (Exhibit 9 – Non Action Item)
  - By DMM & Associates
13. **Presentation of Act 577 (Senate Bill No. 230)** (Exhibit 10 – Non Action Item)
14. **Act 577 – HEAL Transition Document** (Exhibit 11 – Non Action Item)
15. **Executive Directors Report** (Exhibit 12 – Non Action Item)
16. **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.
17. **Open Forum**
18. **Public Comment**
19. **Adjournment**