

## Executive Committee Meeting

### **CANCELED DUE TO LACK OF QUARUM**

### **Meeting**

June 30, 2016 – 10:00a.m.

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 HEAL Board Meeting Minutes – April 6, 2015
5. **Review of Final Statements** **(Exhibit 2 – Action Item)**
  - 3<sup>rd</sup> Quarter Invoice and Expenditure Report from DHH Fiscal Management January 1, 2016 – March 30, 2016 **(Exhibit A – Action Item)**
  - Preliminary 4<sup>th</sup> Quarter Invoice and Expenditure Report From DHH Fiscal Management April 1, 2016 – June 30, 2016 **(Exhibit B – Action Item)**
  - Annual Inventory **(Exhibit C – Non Action Item)**
  - Outstanding Invoices **(Exhibit D – Action Item)**
    - SSA Invoices
    - KERD Invoices
    - Jones Walker Invoices
6. **Resolution Approving Luther Speight Contract** **(Exhibit 3 – Action Item)**
7. **Resolution Approving KERD Contract Amendment** **(Exhibit 4 – Action Item)**
8. **Audit Chronology and Items Reviewed by Legislative Auditors** **(Exhibit 5 – Non Action Item)**
9. **Louisiana Legislative Auditors Draft Report** **(Exhibit 6 – Non Action Item)**
10. **Ethics Tier 2.1 and Web Training Compliance** **(Exhibit 7 – Action Item)**
  - A. Tier 2.1
  - B. 1 Hour Training
11. **HEAL Legislation and Chronology** **(Exhibit 8 – Non Action Item)**
12. **Executive Directors Report** **(Exhibit 9 – Non Action Item)**
13. **Open Forum**
14. **Public Comment**
15. **Adjournment**