

LOUISIANA HEALTH PLAN
BOARD OF DIRECTORS MEETING

Wednesday, November 2; 9:00 a.m.; LHP office
7742 Office Park Blvd, Suite B-1
Baton Rouge, LA 70809

Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
 - a. **2012 Premiums**
 - 1) **High Risk Pool**
 - a) **Average Premium Calculations by Milliman**
 - b) **Selection of additional benefits, if any**
 - c) **110% - 200% rate range under statute**
 - 2) **HIPAA Plan**
 - a) **Average Premium Calculations by Milliman**
 - b) **Selection of additional benefits, if any**
 - c) **125% - 200% rate range under statute**
 - b. **2012 HIPAA Assessments**
 - a) **Projection models by Milliman**
 - b) **Selection of model and proposed assessments for 2012**
 - c. **Financials**
 - d. **Grant/Legislative Update**
 - e. **CEO Report**
 - f. **Executive Session** - Discussion of LHP employee benefits, including preliminary personnel evaluations, salaries, and other benefits and any workforce strategies
5. *Other Business*
6. *Adjourn*