

# LOUISIANA HEALTH PLAN

## BOARD OF DIRECTORS MEETING

Thursday, April 19, 1:00 p.m.; LHP office  
7742 Office Park Blvd, Suite B-1  
Baton Rouge, LA 70809  
(225) 926-6245 or 1-(800)-736-0947  
Contact: Ms. Kathy Stern

### Revised Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
  - a. Financials
  - b. Executive Session
    - 1) Report by Counsel on Privileged Information: including, but not limited to, policyholder information
  - c. Directors & Officers and Errors & Omissions Coverage
    - 1) Discussion of proposal
  - d. Legislative Report
  - e. CEO Report
5. *Other Business*
6. *Adjourn*