

# LOUISIANA HEALTH PLAN

## BOARD OF DIRECTORS MEETING

Thursday December 19, 2013 at 1:00pm; 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 or Ms. Jon Bonneval

### Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*

A. Report on Notifications of Terminations & Claims Periods

- Policyholders
- Agents and Brokers
- Hospitals and Outpatient Surgery Centers
- Insurance Carriers and HMOs
- Physicians
- Pharmacists

B. Executive Session

- (1) Discussion of Chief Executive Officer and other employee evaluation(s);  
including, but not limited to, character, reputation, professionalism,  
skills, performance, ranking, rating and 2013 closure date

C. Budget 2014

D. Financial Report

E. CEO Report

5. *Other Business*
6. *Adjourn*