

# LOUISIANA HEALTH PLAN

## BOARD OF DIRECTORS MEETING

Thursday, October 18, 2012 at 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 or Ms. Cathy Smith

### Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
  - a. 2013 Premium Rate Review and Approval: High Risk Pool & HIPAA Plan
  - b. 2013 HIPAA Assessment Review and Approval
  - c. Financial Report
  - d. Executive Session
    - (1) Discussion of legal matters regarding CMS HIPAA Privacy and Security Audit and response(s) thereto
    - (2) Discussion of employee retention, hiring, benefits and compensation; including, but not limited to, character, reputation, professionalism, skills, performance, and 2013 closure date
  - e. CEO Report
5. *Other Business*
6. *Adjourn*