

**LOUISIANA HEALTH PLAN**  
**BOARD OF DIRECTORS MEETING**

Thursday, April 14; 1:00 p.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. **Executive Session – Discussion of policyholder claims AND discussion of qualification, professionalism, integrity and other matters allowed under executive session regarding the CEO / personnel of the Louisiana Health Plan**
  - b. **Return from Executive Session**
  - c. **Nomination and Election of Officers**
  - d. **Update on Milliman projections**
  - e. **Financials**
  - f. **CEO Report**
5. *Other Business*
6. *Adjourn*