

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

Thursday, June 21, 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

**Agenda**

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
  - a. Executive Session
    - (1) Discussion of employee evaluation(s); including, but not limited to, character, reputation, professionalism, skills, performance, ranking, rating and 2013 closure date
    - (2) Legal matters regarding DHHS HIPAA Privacy and Security Audit and response(s) thereto
  - b. Directors & Officers and Errors & Omissions Coverage
    - 1) Discussion of proposal(s)
  - c. Financial Report
  - d. Legislative Report
  - e. CEO Report
5. *Other Business*
6. *Adjourn*