

LOUISIANA HEALTH PLAN
BOARD OF DIRECTORS MEETING

Friday, August 16, 2013 at 9:00 a.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. Jon Bonnavel

Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
 - A. Amended Plan of Operation III
 - 1) Approval of Dissolution Plan
 - B. Directors & Officers and Errors & Omissions Coverage
 - 1) Selection and pre-payment of coverage
 - C. Executive Session
 - (1) Discussion of employee evaluation(s); including, but not limited to, character, reputation, professionalism, skills, performance, ranking, rating and 2013 closure date
 - D. 2013 Budget
 - E. Financial Report
 - F. Legislative Report
 - G. CEO Report
5. *Other Business*
6. *Adjourn*