

LOUISIANA HEALTH PLAN

BOARD OF DIRECTORS MEETING

**Friday, December 11, 2015 at 11:00 am
McGlinchey, Stafford:
301 Main Street, Suite 1400
Baton Rouge, LA 70801
Contact: Ms. Leah Barron (225) 803-4515**

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
 - A. Financials
 - B. Proposed Amended 2015 Budget
 - C. Status of Dissolution and Related Issues
 - a. Authority
5. *Other Business*
6. *Adjourn*