

LOUISIANA HEALTH PLAN

BOARD OF DIRECTORS MEETING

Thursday, May 7th 2015 1:00 – 3:00 pm; LHP office:
7742 Office Park Blvd, Suite B-1
Baton Rouge, LA 70809
(225) 926 - 6245
Contact: Mr. Carl Mautner

Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*

A. Dissolution Issues

I. *Executive Session*

- i. Discussion of legal issues regarding dissolution matters; including but not limited to, appeals, litigation and specifics of policyholder claims

B. Board Member Filings 2015

C. Report on Record Retention and Destruction

D. Agent for Service of Process

E. Financial Report

F. CEO Report

5. *Other Business*
6. *Adjourn*