## LHSC Meeting Agenda April 16, 2024 10:00 A.M. – 12:00 P.M.

DPS Management and Finance Building 7979 Independence Boulevard, Room 308 Baton Rouge, Louisiana 70806

## Stephen Guidry, Chairman, Presiding Lt. Colonel Mark Oxley (Ret.), Vice-Chair

Call to Order, Chairman Guidry

Prayer/Pledge, Vice-Chairman Oxley

Roll Call, Director Freeman

**Public Comment** 

Welcome to Commission Members and Introductions of LHSC Staff, Director Freeman

Approval of Minutes from March, 2024 Meeting, Chairman Guidry

## Commissioner Orientation Materials, Director Freeman

- Personal Information Packet
- LHSC Statutory Authority
- Commissioner Reporting Deadlines
- Commission Meeting Dates
- LHSC Activities Report and News Releases

LHSC Overview, Director Freeman and Deputy Director Cummins

<u>Ethics Overview</u> – <u>Recusal from Voting on Business Items and/or Projects</u>, *Attorney Faye Morrison*, *DPS Office of Legal Affairs* 

Voting Item: LHSC Commission Executive Committee, Chairman Guidry

Old and New Business

- LHSC Grant Funding Vetting
- 2024 Regular Session Legislative Update

Public Comment on Agenda Items

Adjournment