

LOUISIANA HEALTH PLAN

BOARD OF DIRECTORS MEETING

**Thursday, February 23, 1:00 p.m.; LHP office
7742 Office Park Blvd, Suite B-1
Baton Rouge, LA 70809**

Agenda

- 1. Roll Call**
- 2. Minutes**
- 3. Old Business**
- 4. New Business**
 - a. CEO Report**
 - b. Financials**
 - c. Board Resolution**
 - 1) Resolution to authorize CEO to recover Unclaimed Property from the State Treasury**
 - d. Directors & Officers and Errors & Omissions Coverage**
 - 1) Discussion of proposal**
 - e. Executive Session**
 - 1) Discussion of the character, reputation, and professionalism of the CEO and LHP Staff; including, but not limited to, job performance, employee evaluations, salaries and other benefits; and workforce strategies**
 - f. 2012 Budget**
 - 1) Discussion and adoption of budget(s), including:**
 - a) High Risk Pool Budget**
 - b) HIPAA Plan Budget**
 - c) Combined LHP Budget**
- 5. Other Business**
- 6. Adjourn**