

**LOUISIANA HEALTH PLAN**  
**BOARD OF DIRECTORS MEETING**

Thursday, August 18; 1:00 p.m.; LHP office  
7742 Office Park Blvd, Suite B-1  
Baton Rouge, LA 70809

**Revised Agenda**

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
  - a. Financials
  - b. Update on Milliman Projections
  - c. Grant/Legislative Update
  - d. CEO Report
  - e. Resolution - Authorization of Signatories on LHP Accounts
  - f. Signature Requirements on LHP Accounts
  - g. Executive Session – Discussion of disputed policyholder claim
5. *Other Business*
6. *Adjourn*