

LOUISIANA HEALTH PLAN

BOARD OF DIRECTORS MEETING

Thursday, August 6th, 2015; 1:00 – 3:00 pm

McGlinchey Stafford

One American Place (301 Main St.)

14th Floor Conference Room

Baton Rouge, LA

(225) 803-4515

Contact: Ms. Leah Barron

Agenda

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

A. Dissolution Update

B. Executive Session

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

C. Financial Report

D. CEO Report

- 5. Other Business**
- 6. Adjourn**