

DIVISION OF ADMINISTRATION

*PCF Oversight Board*  
*Office of the Executive Director*  
P.O. Box 3718  
Baton Rouge, LA 70821



*State of Louisiana*  
**PATIENTS' COMPENSATION FUND**

Bobby Jindal  
Governor

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**AGENDA**

TO: ALL BOARD MEMBERS AND INTERESTED PARTIES

FROM: Ken Schnauder, Executive Director

RE: PCF OVERSIGHT BOARD MEETING

DATE: Thursday August 6, 2015

TIME: 6:30 p.m.

PLACE: Our Lady of the Lake Regional Medical Center  
Heroman Board Room, First Floor  
5000 Hennessey Blvd  
Baton Rouge, LA

**GENERAL SESSION:**

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of July 2, 2015 Minutes
5. Annual Performance Review - Claims Manager
6. Monthly Financial and Budget Reports
7. Claims Report

**EXECUTIVE SESSION:** (for discussion of litigation involving the PCFOB)

1. Claims Committee Reports
2. Adjournment