

LOUISIANA HEALTH PLAN

MINUTES

BOARD OF DIRECTORS MEETING

December 4, 2014

ATTENDANCE:

Board Members Present: Scott Westbrook, Phyllis Perron, Clark Cosse, Michele Calandro, Derrell Cohoon, Bridgette Jamison, Dr. Dimattia

Not Present: Julie Baker, Robelynn Abadie, Senator “Blade” Morrish, Rep. Major Thibaut, Korey Harvey

LHP Staff and Legal Counsel Present: Leah Barron, Ronnie Johnson, Reva Broussard

MINUTES

Minutes from the October 22, 2014 Board Meeting were presented

MOTION

Clark Cosse made a motion to approve the Minutes as presented for the board meeting held on October 22, 2014. Motion seconded by Phyllis Peron. No opposition. Motion passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Dissolution Issues

A. Executive Session

MOTION

Derrell Cohoon made a motion to enter into executive session to discuss dissolution matters; including, but not limited to, appeals, litigation and specifics of policyholder claims. Motion seconded by Michele Calandro. No opposition. Motion passed.

MOTION

Clark Cosse made a motion to return from executive session. Motion seconded by Bridgette Jamison. No Opposition. Motion passed.

B. 2015 Budget

Leah Barron discussed phone service to be canceled at the end of January 2015 and the security system to be canceled at the end of January 2015. Leah Barron also discussed professional fees that will need to be paid which include McGlinchey, Postlethwaite and Netterville, Diane Brunecke, Leah Barron, and Carl Mautner.

Leah Barron discussed professional fees of \$7,500.00 (or current hourly rate) for Carl Mautner as a consultant.

MOTION

Clark Cosse made a motion to enter Carl Mautner's professional fee as a consultant into the Budget. Motion seconded by Phyllis Peron. No Opposition. Motion passed.

MOTION

Derrell Cahoon made a motion to accept the budget. Motion seconded by Phyllis Perron. No opposition. Motion passed.

MOTION

Michele Calandro made a motion to accept the Proposed Budget for 2015, as Amended. Motion seconded by Phyllis Peron. No opposition. Motion passed.

C. Board Member Filings

Leah Barron discussed the rough draft of a timeline for the end of 2014 and 2015 that includes "deadline" dates for items to be accomplished by LHP. The timeline anticipates dissolution of the Louisiana Health plan and the board on December 2, 2015.

Important dates were mentioned such as May 15, 2015 for the deadline for board members to file their ethics disclosure statement with the Ethics Board, as well as July 1-15, 2015.

July 1-15, 2015 is the deadline for filing Louisiana Department of Insurance Disclosure of Financial Interest.

Question: Michele Calandro asked a question about the furniture disposal

Response: Ronnie Johnson discussed that Investments have to be transferred to cash first.

D. Record Retention and Destruction

Leah Barron and Ronnie Johnson discussed sorting through files in the office (paper and electronic). Leah Barron and Ronnie Johnson discussed that Glenn Rountree is storing the backup of files on an external hard drive. Leah Barron and Ronnie Johnson also discussed that files will need to be kept at least three years from present date.

E. Agent for Service of Process

Leah Barron discussed CT Corporation will be the registered Agent for Service of Process. Louisiana High Risk Health Pool Inc. will be changed to CT Corporation System, address 56165 Corporate Blvd. Suite 400B Baton Rouge, LA 70808.

MOTION

Michele Calandro made a motion to accept CT Corporation as the Agent for Service of Process and accept the change of name from Louisiana High Risk Health Pool Inc. to CT Corporation System. Phyllis Peron seconded the motion. No opposition. Motion passed.

F. Financial Report

Leah Barron discussed Revenues and Expenses from 2013 and 2014. Leah Barron discussed the allocation of our funds after the dissolution.

MOTION

Michele Calandro made a motion to accept the financial statement. Motion seconded by Bridgette Jamison. No opposition. Motion passed.

G. CEO Report

Leah Barron reviewed the data on enrollment at close of December 2013, as well as claim reports.

H. 2015 Board Meeting Schedule

Leah Barron presented the proposed schedule for the Board Meetings which must be approved to be posted on the Board and Commissions Website.

MOTION

Clark Cosse made a motion to approve LHP Board Meetings for the year 2015. The meetings will be held at the McGlinchey, Stafford office unless otherwise notified. Bridgette Jamison seconded the motion. No opposition. Motion Passed.

OTHER BUSINESS

There was no other business.

MOTION

Dr. Dimattia made a motion to adjourn. Motion seconded by Michele Calandro.

No Opposition. Motion passed.

Meeting was adjourned.