

LOUISIANA HEALTH PLAN
MINUTES
BOARD OF DIRECTORS MEETING

February 20, 2014

ATTENDANCE:

Board Members Present: Scott Westbrook, Robelynn Abadie, Julie Baker, Michele Calandro, Bridgette Jamison, Sen. Dan Morrish, Phyllis Perron, Korey Harvey

Not Present: Dr. Dimattia, Rep. Major Thibaut, Derrell Cohoon, Kevin Bridwell

LHP Staff Present: Leah Barron, Carl Mautner, Karen Cassels, Reva Broussard

MINUTES

Minutes from the December 19, 2013 Board meetings were presented.

MOTION

Bridgette Jamison made a motion to approve the Minutes as presented for the board meeting held on December 19, 2013. Motion seconded by Phyllis Perron. No opposition. Motion passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Introduction of new Board Members

Scott Westbrook introduced and welcomed Korey Harvey to the Board as the new Deputy Commissioner of Health.

Report on Notification of Terminations & Claims Periods

Leah Barron reported on termination of policyholders and related Certificates of Credible Coverage. She also discussed sending out a policyholder survey in the future.

Provider Notifications

Leah Barron discussed a second set of notifications to providers regarding the termination of the Mandated Service Charge and time period for filing claims.

Annual Report

Leah Barron discussed a change in the Annual Report format and Dissolution Plan of LHP to be given to the Legislature.

Financial Report

Carl Mautner presented the financial report and budget variance from December 2013.

MOTION

Michelle Calandro made a motion to accept the financial statement and budget variance of December 2013. Motion seconded by Phyllis Perron. No opposition. Motion passed.

CEO Report

Leah Barron reviewed the enrollment numbers and claims reports of December 2013. She also provided a Federal update.

MOTION

Sen. Blade Morrish made a motion to go into Executive Session to discuss proposed or threatened legal action against LHP. Motion seconded by Robelynn Abadie. No opposition. Motion passed.

MOTION

Sen. Blade Morrish made a motion to return from Executive Session. Motion seconded by Bridgette Jamison. No opposition. Motion passed.

Question: How many more meetings will the board have?

Response: Quarterly, but we can have a special meeting if needed. No meetings scheduled during Session.

MOTION

Robelynn Abadie made a motion to adjourn. Motion seconded by Julie Baker.
No opposition. Motion passed.