

LOUISIANA HEALTH PLAN

MINUTES

BOARD OF DIRECTORS MEETING

August 6, 2015

ATTENDANCE:

Board Members Present: Scott Westbrook, Phyllis Perron, Clark Cosse, Michele Calandro, Derrell Cohoon, Blade Morrish, Robelynn Abadie, Dr. Dimattia, Corey Harvey

Not Present: Julie Baker, Rep. Major Thibaut, Renee Amar

LHP Staff and Legal Counsel Present: Leah Barron and Ronnie Johnson

MINUTES

Minutes from the December 4, 2014 Board Meeting were presented

MOTION

Clark Cosse made a motion to approve the Minutes as presented for the board meeting held on December 4, 2014. Motion seconded by Dr. Dimattia. No opposition. Motion passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. Dissolution Update

Leah Barron gave an update on the status of the Dissolution.

The office space was cleared, along with all of the storage facility space. This included removal of all furnishings, equipment, and supplies. All utilities, etc. have been cut off. All vendors for any equipment (i.e. copy machine) picked up their equipment and any and all leases terminated.

Proper legal advertisements were given. All property that remained in the LHP office was sold at auction and disposed of.

Leah Barron continues to work with legal counsel to review LHP documentation for determination as to whether it should be maintained or destroyed. This is a long and tedious process considering the amount of paper and electronic documentation involved.

We are accumulating information as we go through all of the documentation for the report that is due to the Commissioner of Insurance and House and Senate Insurance Committees in March.

B. Executive Session

MOTION

Dr. Dimattia made a motion to enter into executive session to discuss dissolution matters; including, but not limited to, matters of attorney-client privilege, appeals, litigation and specifics of policyholder claims. Motion seconded by Senator Morrish. No opposition. Motion passed.

MOTION

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

C. Financial Report

Leah Barron discussed that several categories in the budget needed to be “adjusted” to reflect a more accurate picture of actual expenditures.

She recommended that the financials be accepted “as is” at the present time. However, once the financials through October are obtained – an “adjusted” 2015 budget be adopted that reflect the more accurate picture of income and expenditures.

MOTION

Dr. Dimattia made a motion to accept the financials. Robelynn Abadie seconded the motion. No Opposition. Motion passed.

D. CEO Report

Leah Barron reminded the members that the next meeting is scheduled for Thursday, December 5th. If there needs to be any changes, we will coordinate with all board members.

We are still getting notices of federal grant filing requirements. We will keep you posted.

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.