



# HEALTH EDUCATION AUTHORITY OF LOUISIANA

FUNDING FOR BIOMEDICAL RESEARCH, HEALTHCARE AND HEALTH EDUCATIONAL INSTITUTIONS

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CLED  
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**March 17, 2016**

## **NOTICE OF PUBLIC MEETING**

### **HEALTH EDUCATION AUTHORITY OF LOUISIANA**

**NOTICE IS HEREBY GIVEN, that the Board of Trustees' of the Health Education Authority of Louisiana will meet in the Health Education Authority of Louisiana (HEAL) Office, at 300 LaSalle St., Suite B, New Orleans, LA, April 6, 2016 at 10:00am for the following purposes to wit:**

- **To transact any and all business, which may be properly brought before the Authority, as included on the attached Agenda.**

**Health Education Authority of Louisiana**

**Health Education Authority of Louisiana**

300 LaSalle Street, Suite B • New Orleans, Louisiana 70112

Phone: 504/568-5835 • Fax: 504/568-8535 • Website: HEAL.la.gov

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# HEALTH EDUCATION AUTHORITY OF LOUISIANA

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## Board of Trustees' Official Board Meeting

**Notice of Meeting**  
**April 6, 2016 – 10:00 a.m.**  
**HEAL Office**

### **AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Official Board Meeting Minutes** (Exhibit 1 – Action Item)
  - Official HEAL Board Meeting Minutes – January 8, 2015
5. **Review and Approval of Financial Statements** (Exhibit 2 – Action Item)
  - Financial Statements – SFY 2015 – (December 1, 2015 – February 15, 2016) (Exhibit A – Action Item)
  - 2<sup>nd</sup> Quarter Invoice & Expenditure Report from DHH Fiscal Management October 1, 2015 – December 31, 2015 (Exhibit B – Action Item)
6. **Resolution Approving Tax-Exempt Equipment (HEAL Quick Loan)** (Exhibit 3 – Action Item)
7. **Resolution Approving HEAL Disadvantaged Business Enterprise (DBE)** (Exhibit 4 – Action Item)
8. **Resolution Approving Kinney, Ellinghausen, Richard, & DeShazo Contract – Board Counsel Services** (Exhibit 5 – Action Item)
9. **Resolution Approving Luther Speight CPAs** (Exhibit 6 – Action Item)
10. **Resolution Approving Jones Walker Contract – Bond Counsel Services** (Exhibit 7 – Action Item)
11. **Resolution Approving Southern Strategy Contract** (Exhibit 8 – Action Item)
12. **Resolution Approving HEAL Accounting Policies & Procedure** (Exhibit 9 – Action Item)
13. **Resolution Approving HEAL Revised Travel Procedure** (Exhibit 10 – Action Item)
14. **Resolution Approving Procurement Policy** (Exhibit 11 – Action Item)
15. **Committee Reports** (Exhibit 12 – Action Item)
16. **HEAL Legislation** (Exhibit 13 – Action Item)
17. **Executive Director Report** (Exhibit 14 – Non-Action Item)
18. **Executive Session**
  - Pursuant to and in accordance with LSA-R.S. 42:19, the Board of Trustees of the Health Education Authority of Louisiana is scheduled to discuss in executive session that certain litigation captioned *HEAL v. APCOA LaSalle Parking Co, LLC*, pending in the Civil District Court for the Parish of Orleans, State of Louisiana, Docket NO. 2013-11626, Section F-7. There are no parties to the litigation other than those listed in the caption.
19. **Open Forum**
20. **Public Comment**
21. **Adjournment**

**Next Board Meeting: June 15, 2016**

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