

## HEAL Board of Trustees Meeting

March 17, 2017 – 10:00 a.m.

HEAL Office | 300 LaSalle Street, New Orleans, LA 70112

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Swearing in of new members; Election of Officers, Committee Appointments** (Exhibit 1 – Action Item)
5. **Approval of Official Board Meeting Minutes** (Exhibit 2 – Action Item)
  - Official Board Meeting Minutes – November 10, 2016
  - Official Board Meeting Minutes – October 5, 2016
6. **Amendment of HEAL Rules and Regulations** (Exhibit 3 – Action Item)
  - Change of Section 3.01 of the HEAL Rules and Regulations to provide that the location of meetings of the board to anywhere in Louisiana as directed by the Chairman. (Exhibit A – Action Item)
  - Change of Section 1.01 of the HEAL Rules and Regulations to provide that the domicile and principal office of HEAL can be moved to Baton Rouge at the direction of the Chairman. (Exhibit B – Action Item)
  - Addition to Section 5.05.1 of the HEAL Rules and Regulations to provide that the Chairman shall have the authority to supervise and direct the Executive Director. (Exhibit C – Action Item)
  - Technical Changes to the HEAL Rules resulting from Act 577 (Exhibit D – Action Item)
7. **Revisions/Approval of HEAL’s Retention Policy** (Exhibit 4 – Action Item)
8. **Resolution Authorizing Financial Signatures – First NBC Bank** (Exhibit 5 – Action Item)
9. **Review and Approval of Financial Statements** (Exhibit 6 – Action Item)
  - Approval FY16 Q1 Financial Statements – 7/1/16 – 9/30/16 (Exhibit A – Action Item)
  - Approval FY16 Q2 Financial Statements – 10/1/16 – 12/31/16 (Exhibit B – Action Item)
10. **Executive Directors Report** (Exhibit 7 – Non Action Item)
11. **Discussion of Elimination of Personnel due to Financial Constraints** (Exhibit 8 – Action Item)
12. **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.
13. **Open Forum**
14. **Public Comment**
15. **Adjournment**