

LOUISIANA HEALTH PLAN
BOARD OF DIRECTORS MEETING

Tuesday, March 22; 1:00 p.m.; LHP office
7742 Office Park Blvd, Suite B-1
Baton Rouge, LA 70809

Agenda

1. *Roll Call*
2. *Minutes*
3. *Old Business*
4. *New Business*
 - a. **Executive Session – Discussion of policyholder claims AND discussion of qualification, professionalism, integrity and other matters allowed under executive session regarding the CEO / personnel of the Louisiana Health Plan**
 - b. **Return from Executive Session**
 - c. **LHP Employee Benefits**
 - d. **2011 LHP Budget(s)**
 - e. **Adoption of Amendment to the LHP Cafeteria Plan to comply with the Affordable Care Act**
 - f. **Financials**
 - g. **CEO Report**
5. *Other Business*
6. *Adjourn*