**HEALTH WORKS COMMISSION**

**Tuesday, July 16, 2019**

**1:00 p.m.**

**Board Conference Room**

**Board of Regents, 6th Floor**

**1201 North Third Street, Suite 6-200**

**Baton Rouge, LA 70802**

**AGENDA**

1. Call to Order
2. Roll Call
3. Introductions
   1. Health Works Commission Members
   2. Members of the HWC Executive Committee
4. Overview of the Charge to the Health Works Commission
5. Approval of April 12, 2019 Minutes
   1. Recommendations from the Health Works Commission to the Chairs of the Senate and House Health and Welfare Committees
   2. Testimony given at the Senate Finance Committee Hearing
6. Overview of Capitation Program
7. Overview of Special Project Fund
8. Other Business
   1. Election of New Chair
   2. Next Meeting Date
9. Public Comments
10. Adjournment

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| ***Executive Committee Members:***  *Cynthia Bienemy (Nursing Supply and Demand Council); Cheryl Myers (LCTCS); Sandra Brown (Southern University System); Karen Denby (LA Board of Regents); James Henderson (University of LA System); Ragan LeBlanc (LA Academy of Family Physicians); Stanton McNeely (LAICU); Demetrius Porche (LSUHSC-New Orleans); Paul Salles (LA Hospital Association); Jeffrey Williams (LA State Medical Society);; Dennis Wissing (LSUHSC-Shreveport); Wes Hataway (LA Nursing Home Association)* |