

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)**
 - 2nd 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