

A Special Meeting of HEAL Board of Trustees

April 26, 2018– 2:00 p.m.

**1201 N. Third Street, Suite 1-136C, Thomas Jefferson Room
Baton Rouge, Louisiana 70802**

1. Call to Order
2. Roll Call and determination of Quorum
3. Public Comment – Limited to Three Minutes Per Speaker and must concern only actionable items of this Agenda
4. Consideration and approval of Cooperative Endeavor Agreement with the Division of Administration (Exhibit 1)
5. Discussion of status of the Care South Medical & Dental and Bayou Braces Applications
6. Consideration and approval of Cooperative Endeavor Agreement for disbursements to qualified medical and health care programs and/or health care providers in the State of Louisiana consistent with the statutory authority of HEAL
7. 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.
8. Adjournment