

Louisiana MediFund Board Meeting
Monday, September 22, 2014 at 2:30pm
Room No. 242, 6th Floor, Claiborne Building
1201 N. Third Street
Baton Rouge, Louisiana

Welcome & Introductions (20 minutes)

- Dan Reneau, interim Chairman of the Board and Michael Hecht, GNO Inc.
- Establishment of quorum
- Swearing in of Board Members
- Election of Officers
- Discussion and adoption of By-Laws

Activity update from MediFund Manager(s) Margaret Groh & Kara Renne

Presentation and Moderated discussion on Key Issues for Building Destination Healthcare

Next Steps (15 minutes)

- Meeting dates for future meetings
- Other next steps