

**LAFAYETTE GENERAL MEDICAL CENTER
EXECUTIVE COMMITTEE**

October 13, 2014

A meeting of the Executive Committee was held in the Board Room of Lafayette General Medical Center located at 1214 Coolidge St., Lafayette, LA, on October 13, 2014. A quorum present, Vice Chairman Ed Krampe called the meeting to order at 12:10 p.m.

ATTENDANCE

Present:

Flo Meadows
Ed Krampe, Vice Chairman
Dr. Phil Gachassin

Absent:

Clay Allen
Braden Despot
Bill Fenstermaker
Dr. Ben Doga (Proxy was provided to Dr. Phil Gachassin)

Also Present:

Gordon Rountree, SVP/General Counsel
David Callecod, President/CEO - LGH
Patrick Gandy, EVP/CEO - LGMC
Roger Mattke, SVP/CFO - LGH
Christine Richard, Executive Assistant/Recorder

Participated Via Conference Call:

Dickie Patterson & Jon Seawright of Baker Donelson Bearman Caldwell & Berkowitz, PC

Update on DHH-LSU Negotiations:

Jon Seawright & Dickie Patterson of Baker Donelson Bearman Caldwell & Berkowitz, PC, provided an update on the DHH-LSU negotiations to the attendees.

The following were reviewed and discussed:

- Issues with the original CEA and funding
- Revisions to the CEA and CMS concerns
- Plan for UPL Cap Issue
- Current status of the CEA and MCO funding structure

Also included was a discussion regarding the termination of the agreement and financial impact of the proposed amendment.

MOTION: **Upon being motioned and seconded, the Executive Committee authorized Management to execute the amended and restated CEA and all related ancillary documents. Motion approved with no opposition. (It is noted that Dr. Ben Doga's proxy was given to Dr. Phil Gachassin who voted in favor of the motion.)**

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Adjournment:

There being no further business, the meeting adjourned at 12:32 p.m.



Ed Krampe, Vice Chairman