



HEALTH EDUCATION AUTHORITY OF LOUISIANA

FUNDING FOR BIOMEDICAL RESEARCH, HEALTHCARE AND HEALTH EDUCATIONAL INSTITUTIONS

HEAL BOARD MEETING
December 14, 2021 – 2:00p.m.
1201 N. Third Street Suite 7-251
Baton Rouge, LA 70802

I. Call to Order

II. Roll Call

III. Public Comment

IV. Regular Business

1. Approval of Minutes from October 25, 2018 Board Meeting
2. Oath of Office for Newly Appointed Members

V. New Business

1. Review & Acceptance of FYE 6/30/18 and 6/30/19 Audited Financial Statements
2. Presentation and Summary of HEAL Financials
3. Approval of Payment of Outstanding HEAL Liabilities
4. Consideration and Approval of CEA with Louisiana Cancer Research Center of LSU Health Sciences Center in New Orleans/Tulane Health Sciences Center
5. Consideration and Approval of Cancellation of State Ground Lease related to HEAL Garage
6. Board Member Training (Ethics, Sexual Harrassment) and Financial Disclosure requirement update

VI. Litigation Update

- 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.
- Johnson v. HEAL, pending in the Civil District Court for the Parish of Orleans, State of Louisiana, Docket No. 2018-13077, Section L-6.
- Status of collection of overpayments made to former Executive Director

VII. Other Business

VIII. Adjournment

The Board may vote to hold an Executive Session on any agenda item that is exempted from discussion at an open meeting by R.S. 42:16

JOIN VIA ZOOM:

<https://us06web.zoom.us/j/84391763530>

JOIN BY TELEPHONE:

USA 404 443 6397

Conference code: 3602656

Health Education Authority of Louisiana

For more information contact Kate Foster

225-342-7000

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Health Education Authority of Louisiana

Meeting

Tuesday, December 14, 2021, 2:00 pm

Certification of Meeting Conducted Pursuant to La. R.S. 42:17.1

In accordance with R.S. 42:17.1, this notice shall serve as certification of the Health Education Authority of Louisiana's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards on November 23, 2021 by Proclamation Number 220 JBE 2021.

The Health Education Authority of Louisiana will provide for attendance at its essential government meeting on December 14, 2021 via video and/or telephone conference. It is essential that the Board continue to operate to address matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements and/or other matters that presiding officer has determined are critical or time sensitive.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Proclamation Number 220 JBE 2021, the Board's meeting on December 14, 2021 at 2:00 pm will be held via video and/or telephone conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at:

<https://us06web.zoom.us/j/84391763530>

USA 404 443 6397

Conference code: 3602656

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=4044436397&accessCode=3602656>

Members of the public may submit public comment on an agenda item by sending an email to kate.foster@la.gov no later than 3:30 pm on December 13, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 6th day of December, 2021.

Genevieve Pope
Chairman