

**LOUISIANA CLERKS OF COURT INSURANCE TRUST
BOARD OF TRUSTEES MEETING
FRIDAY, SEPTEMBER 3, 2010
CONFERENCE CALL**

A conference call of the Board of Trustees of the Louisiana Clerks of Court Insurance Trust was held on Friday, September 3, 2010 at 2:00 PM.

The meeting was called to order by President Louie Bernard

MEMBERS PRESENT ON THE CONFERENCE CALL: President Louie Bernard, Mark Graffeo, Tammy Foster, Dot Lundin, ElRay Lemoine, Carolyn Ryland, Charlie Jagneaux, Felicia Hendl, and Kay Bolding. Also present: Debbie Hudnall, Executive Director and Tamara Tretter, Cindy Clawson and Gretchen Coon with Willis Insurance Group.


COMMENTS BY PRESIDENT: President Bernard thanked the Board for their participation in the conference call. He informed the Board that the purpose of the conference call was to discuss an issue in reference to Health Yes. He related to the Board that Health Yes had run into financial problems and had requested that they be paid in advance for the remainder of the screenings they were to perform or they would not be able to complete the screenings. He asked Tamara to comment at that time.

Tamara informed the Board that Health Yes had now agreed to continue the screening and submit a bill along with results and verification of screening on Wednesdays and Fridays, if they Board would pay upon receipt of those verifications on Wednesdays and Fridays. Tamara reported that Health Yes had performed 133 screens of which 122 were abnormal and two people had critical conditions that needed immediate attention. Tamara informed the Board that the original contract had required a deposit of one half of the total amount and the deposit of \$57,000 was made in June. After much discussion, it was agreed to allow Health Yes to continue with the screening and they would be paid on Wednesdays and Fridays after the submission of bills and verification of screenings. All voted in favor to proceed in this manner except Charlie Jagneaux who voted against proceeding with Health Yes.

Again, President Bernard thanked the Board for their participation.

Meeting was adjourned.

Respectfully submitted,


Debbie D. Hudnall
Executive Director