

DIVISION OF ADMINISTRATION

PCF Oversight Board
Office of the Executive Director
P.O. Box 3718
Baton Rouge, LA 70821



State of Louisiana
PATIENTS' COMPENSATION FUND

Bobby Jindal
Governor

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AGENDA

TO: ALL BOARD MEMBERS AND INTERESTED PARTIES

FROM: Lorraine LeBlanc
Executive Director

RE: PCF OVERSIGHT BOARD MEETING

DATE: Thursday November 5, 2009

TIME: 6:30 p.m.

PLACE: Corporate Conference Room, Suite 330
Physician Tower, Woman's Hospital

GENERAL SESSION:

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of October 1, 2009 Minutes
5. Annual Treasurer's Report to Board
6. Monthly Financial and Budget Reports
7. Claims Manager Report
8. Public Comments

EXECUTIVE SESSION:

1. Claims Committee Reports
2. Adjournment