

Patient's Compensation Fund

State of Louisiana

Division of Administration

Jeff Landry
Governor

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PCF Oversight Board
Office of Executive Director
P.O. Box 3718
Baton Rouge, LA 70821
ken.schnauder@la.gov

AGENDA

TO: Board Members and Interested Parties

FROM: Ken Schnauder, Executive Director

RE: PCF Oversight Board Meeting

DATE: December 5, 2024

TIME: 6:30 p.m.

PLACE: Our Lady of the Lake Regional Medical Center
Heroman Board Room, First Floor
5000 Hennessey Blvd
Baton Rouge, LA

GENERAL SESSION:

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of November 14, 2024, Minutes
5. Annual Financial Audit - David Moore, Lindsay Watts - EisnerAmper, LLP
6. Monthly Financial and Budget Reports
7. Claims Report

EXECUTIVE SESSION: (for discussion of litigation involving the PCFOB)

1. Litigation and Claims Committee Reports
2. Adjournment

Disability Accommodations may be requested from Ms. Amber Crump at amber.crump3@la.gov
or 225-342-4275