



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
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SENATOR JACK DONAHUE
CHAIRMAN

REPRESENTATIVE JIM FANNIN
VICE-CHAIRMAN

June 13, 2013

NOTICE OF MEETING

Thursday, June 20, 2013

1:30 PM

House Committee Room 5

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Presentation by the Commissioner of Administration and the Department of Health and Hospitals of the financial commitments in Fiscal Year 2012-2013 and Fiscal Year 2013-2014 provided for in the cooperative endeavor agreements governing the transition of the LSU hospitals to public/private partnership management models
2. In accordance with R.S. 39:366.11 consideration of the Cooperative Endeavor Agreement between Southwest Louisiana Hospital Association, d/b/a Lake Charles Memorial Hospital, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the State of Louisiana through the Division of Administration, and the Louisiana Department of Health and Hospitals
3. Presentation by the LSU System regarding significant changes to the cooperative endeavor agreements previously presented to the committee for the LSU hospitals in Lafayette and New Orleans

IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

NOTE: *Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.*

Alfred W. Speer, Clerk