

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**

John Bel Edwards  
Governor

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**AGENDA**

TO: Board Members and Interested Parties

FROM: Ken Schnauder, Executive Director

RE: PCF Oversight Board Meeting

DATE: October 3, 2019

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 September 5, 2019 Minutes
5. Discussion and Approval of WAE (part-time) position to Permanent
6. Discussion and Approval of 2020-2021 Fiscal Year Budget
7. Monthly Financial and Budget Reports
8. Claims Report

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

1. Litigation and Claims Committee Reports
2. Adjournment