

Louisiana MediFund Inaugural Board Meeting  
Wednesday, May 14, 2014 at 2:30pm  
Thomas Jefferson Room, Claiborne Building  
1201 N. Third Street  
Baton Rouge, Louisiana

Welcome & Introductions (20 minutes)

- Bubba Rasberry, Chairman, Board of Regents
- Appointment of Interim Chair (Until Election of Officers)
- Board Member Introductions
- Oath of Office & Swearing in of Board Members

Overview of Act 320 of 2013, the MediFund Legislation (10 minutes)

- Presentation by Uma Subramanian, General Counsel for the Board of Regents

MediFund Genesis and History (20 minutes)

- Introduction of Baton Rouge Area Chamber, Greater New Orleans Inc., and North Louisiana Economic Partnership
- Presentation by Michael Hecht, Adam Knapp and Scott Martinez followed by discussion and questions
- Introduction of MediFund Manager(s) Margaret Groh & Kara Renne

Charting the Course for the Louisiana MediFund: Developing a Strategic Plan (15 minutes)

- Presentation by Meg Groh & Kara Renne followed by discussion and questions

Competitive Review (15 minutes)

- Evaluation Framework – Board of Regents Support Fund vis-à-vis MediFund (Kerry Davidson)
- Funding

Next Steps (15 minutes)

- Schedule for Election of Officers
- Meeting dates for future meetings