

Board Strategic Planning Agenda

November 15, 2018

SSA Consultants 9331 Bluebonnet Blvd, Baton Rouge, LA 70810

Topic	Presenter	Time Allotment
Welcome and Introductions	Paige Hargrove, BSN, RN LERN Executive Director	10:00 – 10:10 a.m. (10 min)
LERN Board Business Meeting	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman <ul style="list-style-type: none"> - Approve 8/16/2018 minutes - 2019 Board Meeting Dates - Commission Ratifications - Trauma Program Rule - Consultant RFP - Budget Recap 	10:10 – 10:40 a.m. (30 min)
Strategic Goals Review: 5 years of progress	Paige Hargrove, BSN, RN LERN Executive Director	10:40 – 11:00 a.m. (20 min)
Presentation Strategic Assessment Results	Rudy Gomez SSA Consultants	11:00 – 12:00 p.m. (1 hour)
Lunch		12:00 – 12:30 p.m. (30 min)
Facilitated Session: New Strategic Priorities/Goals Development	Christel Slaughter, PhD SSA Consultants	12:30 – 1:30 p.m. (1 hr)
Wrap Up and Next Steps	Christel Slaughter, PhD SSA Consultants	1:30 – 2:00 p.m. (30 min)
Adjournment	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman	2:00 p.m.