

Board of Trustees Advance
February 11 – 13, 2019
Rancho Bernardo Inn, San Diego, CA
Live streamed in the LMH Health Board Room

Agenda

Monday, February 11

Time	Topic	Presenter / Host
8:00 am	Breakfast and Welcome	Russ Johnson
8:30 am	Trends in Trustee roles and responsibilities	Jim Rice Gordon Clark
10:30 am	Break (15 min.)	
10:45 am	Consumerism / Patient Satisfaction / Patient Experience	Jim Rice Guest speaker
Noon	Lunch	
12:30 pm	Consumerism / Patient Satisfaction / Patient Experience (continued)	Jim Rice Traci Hoopingarner Sheryle D'Amico
6:00 pm	Networking Dinner	

Tuesday, February 12

Time	Topic	Presenter / Host
8:00 am	Breakfast	
8:30 am	Risk-based Contracting and Population Health	Jim Rice Karri Rodgers
10:30 am	Break (15 min.)	
10:45 am	Risk-based Contracting and Population Health (continued)	Jim Rice Sheryle D'Amico Joe Pedley
Noon	Lunch	
6:00 pm	Networking Dinner	

Wednesday, February 13

Time	Topic	Presenter / Host
8:00 am	Breakfast	
8:30 am	Governance Enhancement Planning	Jim Rice
10:30 am	Break (15 min.)	
10:45 am	Debrief	All
Noon	Lunch / adjourn	