



Public Health Accreditation Board
Board of Directors Meeting | December 1-3, 2010
The Omphoy | Palm Beach, Florida

MEETING AGENDA

Wednesday, December 1, 2010

- 7:30 am Executive Committee Breakfast and Meeting (*Dr. Bill Riley, Chair*)
LOCATION: Akkai Room
- 11:00 am PHAB Business Meeting – Open to Board Members Only
LOCATION: Alcona/Arcadia Room
- Call to Order (*Dr. Bill Riley, Chair*)
 - Review and Approval of August 2010 Meeting Minutes (*Ed Harrison*)
 - Finance Committee Report (*Ed Harrison*)
 - Audit Committee Report (*Ed Harrison*)
 - Executive Committee Report (*Dr. Bill Riley*)
 - Nominating Committee Report (*Dr. Paul Halverson*)
- 12:30 pm Lunch for Board Members Only
LOCATION: Akkai Room
- 1:30 pm PHAB Business Meeting Continued
- Beta Test Accreditation Review Committee Report (*Dr. Doug Scutchfield*)
 - By-Laws Committee Report (*Dr. Paul Halverson*)
 - Research and Evaluation Committee Report, Part 1 (*Dr. Les Beitsch*)

 - Strategic Plan Final Update (*Dr. Hugh Tilson*)
 - Fee Development Committee Report (*Carol Moehrle*)
 - Business Plan Discussion (*Dr. Kaye Bender and Mark Paepcke*)
 - Board Self-Evaluation Discussion (*Dr. Kaye Bender*)
- 5:30 pm Adjourn
- 6:00 pm Hospitality Suite Open for Board Members, Partners, and Guests
LOCATION: To Be Announced
- 7:00 pm Dinner for Board Members, Partners, and Guests
LOCATION: Michelle Bernstein Terrace Restaurant

Thursday, December 2, 2010

- 8:30 am Breakfast for Board Members, Partners, and Guests
LOCATION: Akkai Room
- 9:00 am Call to Order, Introductions, and Review of Agenda (*Dr. Bill Riley*)
LOCATION: Alcona/Arcadia Room
- 9:15 am Research and Evaluation Committee Report, Part 2 (*Dr. Les Beitsch*)
- 9:45 am Information Systems Committee Report (*Dr. Hugh Tilson*)
- 10:15 am Break

- 10:30 am Beta Test Steering Committee Final Report (*Dr. Bud Nicola*)
- 11:00 am Discussion of Transition Plans: Beta to Launch (*Dr. Kaye Bender*)
- 12:00 pm Lunch for Board Members, Partners, and Guests
LOCATION: Akkai Room
- 1:00 pm Beta Test Evaluation Update (*Michael Meit and Jessica Kronstadt, NORC*)
- 2:45 pm Break
- 3:00 pm RWJF Regionalization Study Report and Next Steps (*Pat Libbey and Dr. Bruce Miyahara*)
- 4:30 pm Adjourn
- 6:00 pm Meet in the Hotel Lobby and Depart for Social Event and Dinner
- 6:30 pm Social Event and Dinner for Board Members, Partners, and Guests
LOCATION: Norton Museum of Art
- Remarks from Dr. Jim Marks, Vice President, Health Care Group, RWJF

Friday, December 3, 2010

- 7:30 am Breakfast and RWJF Regionalization Discussion Forum (*Pat Libbey and Dr. Bruce Miyahara*)
LOCATION: Akkai Room
- 9:00 am Think Tank Updates (*Dr. Kaye Bender*)
LOCATION: Alcona/Arcadia Room
- 9:30 am Break
- 9:45 am ASTHO Update (*Dr. Paul Jarris*)
- 10:45 am Discussion with Funding Partners (*Dr. Bill Riley*)
- Centers for Disease Control and Prevention (*Craig Thomas and Liza Corso*)
 - Robert Wood Johnson Foundation (*Dr. Pamela Russo*)
- 11:45 am Checkout Break and Lunch for Board Members, Partners, and Guests
LOCATION: Akkai Room
- 1:15 pm Recap of Board Meeting and Development of Talking Points (*Dr. Bill Riley*)
- 2:30 pm Adjourn – Safe Travels!

In-Person Board Meeting Schedule for 2011

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|--------------------------|---------------------|
| March 1-3, 2011 | <i>Location TBD</i> |
| May 24-26, 2011 | Girdwood, Alaska |
| August or September 2011 | Washington, DC |
| December 6-8, 2011 | <i>Location TBD</i> |