



**Public Health Accreditation Board**  
Board of Directors Meeting | March 1-3, 2011  
The Hotel Valencia Riverwalk | San Antonio, Texas

**MEETING AGENDA**

**Tuesday, March 1, 2011**

7:30 am Executive Committee Breakfast and Meeting (*Dr. Bill Riley, Chair*)

**PHAB Business Meeting – Open to Board Members Only**

10:30 am Call to Order (*Dr. Bill Riley, Chair*)  
10:35 am Review and Approval of December 2010 Meeting Minutes (*Ed Harrison*)  
10:40 am Finance Committee Report (*Ed Harrison*)  
10:50 am Executive Committee Report (*Dr. Bill Riley*)  
11:00 am By-Laws Committee Report (*Dr. Paul Halverson*)  
11:15 am Information Systems Development Committee Report (*Dr. Hugh Tilson*)  
11:30 am Nominating Committee Report (*Dr. Paul Halverson*)  
11:45 am Fee Development Committee Report (*Carole Moehrle*)  
12:15 pm Board Development Report (*Carole Moehrle*)  
12:30 pm Adjourn for Lunch (**Board Members Only**)

**Strategic Planning Session – Open to Board Members, National Organization Partners, and Funding Partners Only**

1:30 pm Welcome and Overview of Agenda (*Dr. Hugh Tilson and Laurie Schulte*)

1:45 pm Overview of Strategic Effectiveness/Strategic Map Logic

2:15 pm Reviewing Progress on Implementing PHAB's Strategic Map (Small Groups)  
**1) Accomplishments**  
**2) Issues/Problems/Gaps**  
**3) Critical Issues PHAB Needs to Face in the Next Three Years**

3:15 pm Break

3:30 pm Reviewing Progress on Implementing PHAB's Strategic Map Continued

4:00pm Updating PHAB's Strategic Map  

- Central Challenges and Strategic Priorities
- Strategic Objectives (Small Groups)

5:30 pm Adjourn

6:30 pm Hospitality Suite Open for Board Members, Partners, Guests, and Spouses  
**LOCATION: Presidential Suite**

7:30 pm Dinner for Board Members, Partners, Guests, and Spouses  

- Welcome Remarks from Dr. Fernando Guerra, Former Health Officer of the San Antonio Metropolitan District

**LOCATION: Third Floor Courtyard**

***All meetings will be held in the Verona Room on the second floor of the Hotel Valencia Riverwalk.***

### **Wednesday, March 2, 2011**

8:30 am Breakfast for All Board Members, National Organization Partners, and Funding Partners

#### Strategic Planning Session Continued

9:00 am Finalizing PHAB's Updated Strategic Map (*Laurie Schulte*)

10:45 am Break

11:00 am Organizing for Implementation

- Establishing Implementation Priorities for the Next 12 Months
- Identifying Tracks of Work for the Next 12 Months

12:00 pm Next Steps and Wrap-Up

- Developing 12-month Implementation Plans
- Communicating with Key Stakeholders
- Establishing a Timetable for Reviewing Progress and Making Needed Adjustments

12:30 pm Lunch for Board Members, Partners, and Guests

1:30 pm *For the Public's Health: The Role of Measurement and Accountability* December 2010 IOM Report Summary (*Dr. Les Beitsch*)

2:00 pm Beta Test Evaluation Final Report (*Michael Meit and Jessica Kronstadt, NORC*)

3:00 pm Break

3:15 pm Continuation of Beta Test Evaluation Final Report and Board Discussion

4:15 pm Adjourn for San Antonio Cultural Experience

6:30 pm Dinner for Board Members, Partners, Guests, and Spouses  
**LOCATION: Mi Tierra Café and Bakery**

### **Thursday, March 3, 2011**

7:30 am Breakfast for All Board Members, National Organization Partners, and Funding Partners

8:00 am Funding Partner Conversations with RWJF and CDC

9:00 am Standards Development Committee Report (*Dr. Leah Devlin and Carole Moehrle*)

9:30 am Break

9:45 am Think Tank Update (*Dr. Kaye Bender*)

- Centralized States Think Tank Report
- Plans for Additional Think Tanks

10:15 am NALBOH Update (*Dr. Marie Fallon*)

11:00 am Recap of Board Meeting and Review Talking Points (*Dr. Bill Riley*)

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11:45 am      Checkout Break

12:15 pm      Closing Lunch for Board Members, Partners, Guests, and Spouses

1:30 pm      Optional Tour of the San Antonio Metropolitan Health District (*Charles Pruski, Interim Deputy Director, San Antonio Metropolitan Health District*)

**PHAB Board of Directors Meeting Schedule for 2011**

<b>March 1-3, 2011</b>	San Antonio, Texas	In-Person Meeting
<b>May 24-26, 2011</b>	Girdwood, Alaska	In-Person Meeting
<b>August 4, 2011</b>	11:00 am–1:00 pm ET	Conference Call Meeting
<b>September 20-22, 2011</b>	Washington, DC	In-Person Meeting
<b>December 6-8, 2011</b>	Miami, Florida	In-Person Meeting

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