



**Louisiana Emergency Response Network Board Meeting**

**February 18, 2016**

**1:00pm - 3:00pm**

**Location: Louisiana Emergency Response Network - Headquarters  
14141 Airline Hwy, Building One, Suite B Baton Rouge, LA 70817**

**AGENDA**

1. Welcome LERN Board Members
2. Roll Call and Establish a Quorum
3. Approval of Agenda
4. Approval of Minutes of 12/10/2015 Board Meeting
5. **LERN Business:**
  - a. Ratification of Commission Members (5 min) W. Freeman, MD
  - b. Executive Director (25 min) P. Hargrove
    - Board Officer Elections
    - Contract Renewal
    - Review Strategic Priorities
    - Boards and Commissions Update
  - c. Funding (10 min) C. Barrett, RN, FACHE
  - d. Budget/Finance (10 min) C. Woods/ P. Hargrove
    - Loggers for LCC
  - e. Communication Center Report 2015 (10 min) C. Hector
  - f. Trauma System Update (15 min) P. Hargrove
  - g. Stroke/STEMI P. Hargrove
  - h. SCR 42 Workgroup (10 min) Tracy Wold
6. **Public Comment (5 min)**
7. **Adjournment**

**Next Board Meeting - May 19, 2016**