



**Louisiana Emergency Response Network  
Board Meeting**

**January 26, 2012**

**2:00pm – 4:00pm**

**Location: Louisiana Municipal Association (LMA)  
700 North 10<sup>th</sup> Street Baton Rouge, LA 70821**

**AGENDA**

- 1. Welcome and Introduction of New LERN Board Members**
- 2. Roll Call and establish a quorum**
- 3. Approval of Agenda**
- 4. Approval of Minutes of August 19-20, 2011 Board Meeting**
- 5. New Business:**
  - a. Ratification of Executive Director** C. Barrett
  - b. Election of Officers** C. Barrett
  - c. Ratification of Commission Members** P. Hargrove
  - d. Communication Center (North) Report** J. Daily
  - e. Contract Renewal - Legal Services** C. Barr
  - f. FY 2012-2013 Proposed Budget** C. Barr
  - g. Proposed Future Trauma Center Network** R. Coscia
  - h. Patient Choice** C. Cangelosi
  - i. Approval of Hospital Agreements** P. Hargrove
  - j. EMS Participation/BAA for EMS Registry** P. Hargrove
  - k. Strategic Priorities/SSA Board Retreat 2011** C. Slaughter
- 6. Administrative Report:**
  - a. Budget Update FY 2011-12** Treasurer/C. Barr
  - b. Medical Director** R. Coscia
  - c. Executive Director's Report** P. Hargrove
  - d. Chairman's Report** C. Barrett

**& Installation of Officers**
- 7. Public Comment**
- 8. Adjournment**

**NEXT MEETING DATE April 19, 2012 2:00 PM – 4:00 PM at LERN Central Office**