Indian Health Service/California Area Office 2017 Tribal Consultation
Health Board Training Agenda
Monday, April 3, 2017
1:00-5:00 PM

1:00 – 1:30 Warm-up and Introductions
  o Tell us about your organization
  o Tell us about your board
  o Tell us about your challenges
  o What do you hope to learn today?

1:30-2:15 So you are on the Board?
  o Basic Roles and Responsibilities
  o Good Board Manners
  o Core Governance Processes
  o Governance vs Management
  o Case Study #1

2:15-3:00 The Board’s Responsibility for Quality and Service
  o How good do you want to be?
  o Setting Aims and Expectations
  o Board Quality Committees
  o Making sense of quality data
  o Asking good questions
  o Case Study #2

3:00-3:15 Break

3:15-4:00 The Board and Strategy
  o What is your mission and vision?
  o What does good strategic planning look like?
  o Setting multi-year strategic aims
  o Strategy execution and monitoring progress
  o Case study #3

4:00-4:30 Board Self-Evaluation Process
  o Why do it?
  o How often?
  o Board Self-Evaluation Tool

4:30-5:00 Open Questions and Dialog
  o Questions & Answer session