

Indian Health Service/California Area Office 2017 Tribal Consultation
Health Board Training Agenda
Monday, March 19, 2018
1:00-5:00 PM

- 1:00 – 1:30 Warm-up and Introductions
- Tell us about your organization
 - Tell us about your board
 - Tell us about your challenges
 - What do you hope to learn today?
- 1:30-2:15 So you are on the Board?
- Basic Roles and Responsibilities
 - Good Board Manners
 - Core Governance Processes
 - Governance vs Management
 - River Health Case Study #1
- 2:15-3:00 The Board's Responsibility for Quality and Service
- How good do you want to be?
 - Setting Aims and Expectations
 - Board Quality Committees
 - Making sense of quality data
 - Asking good questions
 - River Health Case Study #2
- 3:00-3:15 Break
- 3:15-4:00 The Board and Strategy
- What is your mission and vision?
 - What does good strategic planning look like?
 - Setting multi-year strategic aims
 - Strategy execution and monitoring progress
 - River Health Case Study #3
- 4:00-4:30 Board Self-Evaluation Process
- Why do it?
 - How often?
 - Board Self-Evaluation Tool
- 4:30-5:00 Open Questions and Dialog
- Questions & Answer session