



Agenda – January 18, 2024
 7979 Independence Blvd, Suite 207
 Baton Rouge, LA 70806

TIME: 1:00 PM TO 3:00 PM		
Topic	Presenter	Time Allotment
Welcome	Paige Hargrove LERN Executive Director	1:00
Roll/Call & Establish Quorum	Celia Cangelosi Board Attorney	1:00 – 1:05 (5 min)
1. LERN Board Business Meeting 1a. Approval of Agenda 1b. Approve 11/16/23 minutes 1c. Commission Ratification 1d. Executive Director Job Description	Deiadra Garrett, MD LERN Board Chairman	1:05 – 1:15 (10 min)
2. Executive Director Report 2a. Board Appointments 2b. Board officer elections 2c. Executive Committee elections 2d. Report out on 2023 Strategic Goals 2e. Trauma System Consultation	Paige Hargrove Executive Director	1:15 – 1:45 (30 min)
3. Open Meetings Policy	Paige and Celia Cangelosi Executive Director/Board Attorney	1:45– 2:00 (15 min)
4. Region 6, 7, and 8 Commission Update	Reed Douglas, RN Regional Coordinator	2:00– 2:15 (15 min)
5. 2023 LERN Call Center Report	Chris Hector	2:15-2:30 (15 min)
6. Budget	Paige Hargrove Executive Director	2:30 – 2:45 (10 min)
7. Public Comment/Adjournment	Deiadra Garrett, MD LERN Board Chairman	2:45 p.m.

Next Meeting – April 18, 2024

Public members with a disability recognized by the American with Disabilities Act or a designated caregiver of such a person may participate in the LERN Board Meetings or Regional Commission meetings by contacting (225)756-3440.