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**Louisiana Emergency Response Network**

**Board Meeting**

**January 26, 2012**

**2:00pm – 4:00pm**

**Location: Louisiana Municipal Association (LMA)**

 **700 North 10th 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**