

North Carolina Medical Board Retreat Schedule/Agenda January 18-19, 2013

Allegro and Adagio Rooms
Second Floor
Renaissance Raleigh North Hills
4100 Main at North Hills Street
Raleigh, NC 27609
(919) 571-8773

FRIDAY, January 18, 2013

2:00 – 6:00* **Session One: Miriam Carver**

- Just what is governance and board leadership?
- How board leadership differs from executive leadership
- Defining and demanding, not picking and tinkering
- Creating board policies in a new light
- Distinguishing where you are going from how you'll get there
- How the board can stay *safely* out of details
- Doing long range visioning, not long range planning

*There will be a fifteen-minute break at approximately 4 PM.

6:30 Bus departs from the hotel

SATURDAY, January 19, 2013

Breakfast on Your Own

8:00 – Noon* **Session Two: Miriam Carver**

- Making sense out of committees
- Making the most of a "chief executive officer" and management
- Evaluating the chief executive
- Evaluating the board itself
- The board's critical relationship with the "owners"
- How to maintain board discipline
- Getting started on the board's future work
- Boards talking to boards--a network of leadership

*There will be a fifteen-minute break at approximately 10 AM.

Noon Buffet lunch