



April 12, 13, 14 & 15, 2004

BOARD RETREAT AGENDA

**Seascape Resort
One Seascape Resort Dr.
Aptos, CA 95003
(831) 685-2753**

MONDAY, APRIL 12, 2004

- 4:00 **Check-in**
- 7:00 ♦ **Dinner – Bay View Room**

TUESDAY, APRIL 13, 2004

- 8:00 - 9:00 ♦ **Breakfast – Bay View Room**
- 9:30 - 10:45 **Board of Directors Meeting – Del Mar Room**
- 10:45 - 11:00 ♦ **Break**
- 11:00 - 12:00 **Board Meeting (continued)**
- 12:00 - 1:00 ♦ **Lunch – Bay View Room**
- 1:00 - 2:30 **Board Meeting (continued)**
- 2:30 - 2:45 ♦ **Break**
- 2:45 - 5:00 **Board Meeting (continued)**
- 7:00 ♦ **Dinner - Bay View Room**

WEDNESDAY, APRIL 14, 2004

- 8:00 - 9:00 ♦ **Breakfast – Bay View Room**
- 9:00 - 10:15 **Employment Practices Liability Update – Del Mar Room**
Richard Whitmore, Liebert, Cassidy & Whitmore
- 10:15 - 10:30 ♦ **Break**
- 10:30 - 11:30 **Employment Practices Liability Update (continued)**
- 11:30 - 12:30 ♦ **Lunch – Bay View Room**

12:30 - 1:45 **Insurance Requirements for Contracts** – *Del Mar Room*
Robert Marshburn, *R.J. Marshburn & Associates*

1:45 - 2:00 ♦ **Break**

2:00 - 3:15 **Insurance Requirements for Contracts (Continued)**

3:15 - 3:30 ♦ **Break**

3:30 - 5:00 **Insurance Requirements for Contracts (Continued)**

7:00 ♦ **Dinner** – *Bay View Room*

THURSDAY, APRIL 15, 2004

8:00 - 9:00 ♦ **Breakfast** – *Bay View Room*

9:00 - 10:30 **Litigation Update and Discussion of HIPPA** – *Del Mar Room*
Byrne Conley, *Gibbons and Conley*

10:30 - 10:45 ♦ **Break**

10:45 - 12:00 **Litigation Update and Discussion of HIPPA (Continued)**

11:00 **Check out of Lodge**

12:00 ♦ **Lunch** – *Bay View Room*