

2022

T
R
U
S
T
E
E

E
D
U
C
A
T
I
O
N

Board Basics Bootcamp: Leading Practices for Building Resilient Governance

September 28, 2022

9:00 a.m. - 4:00 p.m.

MHA Conference Room, Augusta, Maine

(Registration starts at 8:30 a.m.; Lunch will be served)

About the Program

How do boards at the nation’s leading healthcare organizations govern—especially in today’s what’s-going-to-happen-next environment? What are the key practices that distinguish a top-notch board from a middling one? How do hardworking boards make the transition from good to great? And, how have the questions boards should be asking changed over the past few years? Come learn what goes on in the best healthcare boardrooms around the country. Gain practical tips that can be applied to any board to increase its effectiveness today.

This session will focus on the critical information a hospital or health system trustee needs to know to be successful in his/her role. In addition to understanding board basics: fiduciary duties, board roles, and the distinction between governance and management, savvy boards dig deeper. They understand the need to absorb the lessons of the recent crisis, integrate them into decision-making, and build more responsive organizations through more resilient governance. Come hear Erica Osborne outline the behavior, strategies, and practices that take a board from “pretty good” to “really great” and go beyond crisis preparedness to organizational resilience. This interactive gathering will include mini-case studies and facilitated discussion on key issues.

Learning Objectives

During this session, participants can expect to:

- Learn key governance fundamentals that trustees must master to be successful;
- Understand strategies that foster resiliency against crises; and
- Discuss real-life case studies of hospital board effectiveness.

Faculty

Erica Osborne, MPH, Principal, Via Healthcare Consulting

Erica Osborne has 20 years of experience working with healthcare organizations across the country. Her work focuses on the unique and important role of governance; critical issues facing healthcare organizations today; and empowering boards to make the important policy decisions necessary for organizational success. Erica has experience in designing and facilitating high-impact, strategic planning sessions and retreats to fit every size group and need. She provides an industry perspective and challenges boards to analyze and discuss the critical issues facing their organizations.



Registration

To register please visit the program website by clicking [HERE](#). You may also access via MHA’s website (www.themha.org) by clicking on the Trustee Orientation program under the Education/Events section.

Questions?? For Registration, contact Leslie Couturier at lcouturier@themha.org. For Program Content, contact Carol Sinclair at csinclair@themha.org.

Fee Information:

There is no charge for hospital board members or employees to attend this program. However, pre-registration is required. Program costs are underwritten by MHA’s Healthcare Trustees of Maine and the Colby-Sloan Lectureship Fund.

Registration deadline is Wednesday, September 21, 2022



Healthcare Research & Trustees Education of Maine Trust

COLBY-SLOAN LECTURESHIP FUND