# Foundations of Governance Excellence: Welcome to the Hospital Board

## **DATE & TIME**

Thursday, February 16, 2023 2:00 p.m.-3:00 p.m. CT

## WHO SHOULD PARTICIPATE:

C-Suite and Hospital Board Members or Trustees

## **CONTINUING EDUCATION:**

Participants will receive, upon completion of this program and evaluation, a certificate documenting the completed continuing education/clock hours.

## **REGISTRATION DEADLINE:**

Registrations are due into the LHA office one week prior to the webinar to ensure timely delivery of instructions and handout.

## VIRTUAL OFFERING:

Access information will be provided to each registered participant in advance of the event. To prevent emails from going into your junk or spam folders, have your IT staff whitelist the email address <a href="marthur@lhaonline.org">marthur@lhaonline.org</a> and any emails coming from LHAonline.org.

LHA EDUCATION CALENDAR View Upcoming Event Listing

## **OVERVIEW:**

Newly-elected or appointed hospital board members come to the board with a specific set of skills and experiences gained from professional and/or volunteer activities. As a volunteer member, your contribution to ensure the ongoing viability of healthcare services in the community is admirable. Now that you are a board member, it is imperative to learn about your organization, your governance responsibilities, and the healthcare industry and environment.

## **OBJECTIVES:**

- · Describe the legal definition of a board of trustees;
- Discuss conflicts of interest and how to effectively address them;
- Identify the three fiduciary duties of governance; and
- Outline the necessary knowledge, skills, and attitudes of successful board members.

## **MEET YOUR FACULTY:**

**Tracy Warner** is an experienced healthcare executive and governance subject-matter expert with knowledge gained from more than 30 years in association and hospital leadership roles. She is the founder and CEO of Board Business, a consulting firm that guides rural hospital board leadership to create efficient and effective governance processes.

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**REGISTER ONLINE:** https://lhaonline.org/Event.aspx?EventKey=M2349006

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## PRICE:

□ Hospital Member: \$125 (Per Person Rate)
☐ Associate/Attorneys or Corporate Members: \$175 (Per Person Rate)  LHA dues must be up to date to qualify for the above-mentioned rate.
□ Non-Member Hospital: \$250 (Per Person Rate)

#### **REGISTRATION:**

Registrations are accepted online only. VISA, Master Card, Discover, and American Express are accepted. Email confirmations will be sent to all registrants who list an accurate email address. Program material and access information are not meant to be shared with anyone other than registered participants. This is intellectual property of the speaker and is intended only for those who registered and participated in the webinar/seminar. Sharing of this information with others within your organization will result in an additional registration fee.

## **CANCELLATION POLICY:**

Individuals who cancel **more than seven business days prior to a scheduled event** will be charged a cancellation fee of \$40 per person. Written notice of the cancellation must be emailed to <a href="mailto:marthur@lhaonline.org">marthur@lhaonline.org</a>. No refunds will be issued for cancellations received **within seven business days of the event or for no-shows**.

## SUBSTITUTION POLICY:

Registrants who are unable to participate in an LHA educational event are permitted, and encouraged, to have an eligible substitute; however, written notice of the substitution must be emailed to <a href="mailto:marthur@lhaonline.org">marthur@lhaonline.org</a> at least seven business days in advance of the event. The substitution option is not available if written notification is received by the LHA less than seven business days prior to the scheduled program.

#### **ACCOMODATIONS:**

Please contact the LHA if you have a disability that may require special accommodations for this educational opportunity. The LHA is committed to ensuring full accessibility for all registrants.