



Integrated Healthcare Strategies
ARTHUR J. GALLAGHER & CO.

Insights Exchange Webinar Series: Balancing Governance Among System and Local Boards

PRESENTED BY THE GALLAGHER INTEGRATED GOVERNANCE ROUNDTABLE | 5.31.2017

Webinar 2

Balancing Governance Among System and Local Boards

Today we will explore:

1. Common system and local board roles
2. Opportunities of the three **C**s: **C**oordination, **C**ollaboration, and **C**ommunication
3. The concept of a Governance Authority Matrix



Please Welcome our Guest Speakers



Susan O'Hare

Ms. O'Hare has over 20 years of leadership experience in the healthcare industry. Her robust insights and knowledge of the inner workings of healthcare organizations has made her a recognized expert in the industry. With a focus on total compensation and rewards, she is a trusted resource for clients nationally with a focus on executive compensation and providing strategic direction on issues relating to organizational structure and efficiency.



Larry Gage

Mr. Gage is a senior counsel in the Washington, D.C. office of the law firm of Alston & Bird LLP and a Senior Advisor to the health industry practice group of the consulting firm Alvarez & Marsal. His practice is focused primarily on public sector and nonprofit health law, policy, governance, academic medical centers and public health and hospital systems. Mr. Gage's clients have included major teaching hospitals, medical schools, integrated health and hospital systems, and state and local governments across the country. He has assisted clients with mergers, reorganizations, conversion to other corporate structures and negotiation of complex contracts, affiliation agreements and joint ventures.



Edie Eisenmann

Ms. Eisenmann has as over twenty years of experience in health care and medical group governance, including redesign of both medical group and health system governance structures. Her experience in the integrated health care system has included a major academic and research, tertiary care hospital, secondary and primary community based teaching hospitals, ambulatory care centers, a medical group, physician practices, an insurance subsidiary and ancillary services.

Governance Authority Matrix

Identifying nine essential spheres of board decision-making. Each of the nine areas has a worksheet with strategic questions to stimulate conversations among Board, Executive, and Medical Staff leadership about how you might want to define the relative roles and responsibilities in your governance among your governing body leadership.

Key Governance Functions

Strategic Planning & Mission	Physician Economic Relations	Management Oversight
Financial Vitality	Community Relations & Advocacy	Governing Body Performance Enhancement
Quality & Patient/Resident Safety	Philanthropic Support	Corporate Reorganization

For the full Governance Authority Matrix Preview, please visit our [Governance Digital Library](#)

Insights Exchange Webinar Continued Series

WEBINAR 3

Board Physician Relationships

With guest speakers Ken Ackerman | Dr. Bill Jessee | Dr. John Combes

June 7th, 1:00pm central

WEBINAR 4

New Technologies for Enhanced Decision Making

With guest speakers Bill Bojan | Kelly Prchal | Dottie Schindlinger

June 19th, 1:00pm central



Thank You

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****all registrants will receive a copy of today's presentation***

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