

# Jon Burroughs, MD, MBA, FACHE, FACPE

## Governance Topics and Areas of Expertise:

- I. Board's Fiduciary Responsibilities**
  - a. The Governance Role in a For Profit and Not for Profit Organization
  - b. The Duties of Care, Loyalty, and Obedience
  - c. The Role of Governing Board in the Community
  - d. The Impact of Healthcare Reform on Governance and Healthcare Organizations
  
- II. Board's Structures and Processes**
  - a. Contemporary Governance Models
  - b. Governance of Integrated Organizations and Systems
  - c. New Models of Integration and Alignment
  - d. Roles and Responsibilities of Board Leaders and Members
  - e. How to Run Effective Meetings
  - f. The Governing Board of the Future
  
- III. The Board's Role in Evidence Based Leadership**
  - a. What the Board Needs to Know about Evidence Based Leadership
  
- IV. Board's Oversight Responsibilities**
  - a. How High Functioning Boards Vision
  - b. Strategic Planning-The Link between Mission and Vision
  - c. Strategic Medical Staff Development Planning
  - d. Oversight Metrics in a World of Accountability
  - e. The Board's Oversight Role in Quality
  - f. The Board's Oversight Role in Patient Safety
  - g. The Board's Oversight Role in Financial Performance
  - h. Healthcare Finance for Board Members
  - i. How to Interpret Financial Statements
  - j. The Board's Oversight Role Operational Performance
  - k. The Board's Oversight Role with the CEO
  - l. The Board's Oversight Role with CEO Compensation
  - m. What every Board Member needs to know about Credentialing and Privileging
  - n. Contemporary Credentialing and Privileging Challenges (e.g. low volume/no volume, new technology and privileges, AHPs, telemedicine, ACOs/Medical Homes etc.)
  - o. What every Board Member needs to know about Peer Review
  - p. Why do Corporate and Medical Staff Bylaws Matter?
  - q. The Board's Oversight Role in Behavioral Issues and Potential Impairment
  - r. New Medical Staff Models-Which ones are right for your organization?

- s. How to Integrate and Align Hospitals and Physicians in Today's World

**V. Board's Role in Compliance**

- a. The Board's Role in Corporate Compliance
- b. Healthcare Law for Board Members
- c. What Boards need to know about Accreditation (Joint Commission, HFAP, DNV) and Regulatory Compliance (CMS)
- d. The Board's Role in Fair Hearings and Appeals
- e. The Board's Auditing Functions
- f. How to Avoid Corporate Negligence

**VI. Board's Role in Self-Management**

- a. How High Performing Boards Hold Themselves Accountable
- b. Orientation for New Board Members
- c. Succession Planning for Governing Boards
- d. Managing Conflicts and Conflicts of Interest