



Wyoming Hospital Association
CEO/ Trustee Educational Conference
Holiday Inn - Casper

May 16, 2019
AGENDA

- 7:00am **Breakfast Buffet**
- 8:00am **Welcome and Introductions**
Best on Board certificates/plaque presentations
Eric Boley
- 8:15am - Noon **Navigating the Board Room/40 Maxims – Jerry Pogue**
The definition of Maxim is: Succinct formulation of a fundamental principle; a guideline for thinking, deciding, and acting.
- Being a hospital board member today is much more difficult that it was just a few years ago. The healthcare sector has become increasingly complex. Greater financial risk is being transferred directly to providers. Trustees will have to step up to lead their organizations as we transition towards the creation of greater value and improved quality, while at the same time there is pressure to do “more with less.” This presentation is designed so that it can be helpful for both new and experienced board members. We will be discussing key questions relating to board structure and function and board member’s responsibilities.
- We will also be discussing how we can work together as a cohesive unit in our responsibilities of board work. Board work is important work done by part-time volunteers who must direct and oversee incredibly complex organizations operating in an industry undergoing profound change. The work of boards has significant consequences with a massive impact on your communities and their wellbeing.
- Board work is a challenge and we can hopefully learn together to be improved board members so that our institutions will be stronger because of our guidance and leadership.
- 10:30 am **Break**
- 12:00 noon **Lunch**
- 1-3 p.m. **Boards Role in Contracting and Budgeting - Brad Cave, Partner - Holland and Hart, LLP**
This program will help answer questions about the board and their role in contracting both with CEOs but also contracts for the facilities, specifically for providers and other staff, including payment structures. Brad will also provide guidance on budgeting the special district task force work from the 2018 session that pertained to budgeting.
- 3 pm **Final Q&A Session – open issues**

You must register to attend
Registration is Free to WHA Members

Holiday Inn East - 721 Granite Peak Drive
Casper, WY 82609
307-577-5000
Room block reserved under
Wyoming Hospital Association
Reservations must be made by May 1
\$90/night

