

THE ELEMENTS OF HEALTH SYSTEM GOVERNANCE REVIEW

A CONTINUUM OF EVALUATION OPTIONS

“Best Practices” Policy Review

A comparison of existing board/committee processes against recognized corporate governance “best practices”, with the goal of demonstrating good faith in the monitoring of board protocols and of the structure, size and composition of the board.

Board/Committee Structure Evaluations

(a) review the scope of existing committees and their continued organizational relevance; (b) identification of other possible committees that may appropriately serve the board’s needs; and (c) evaluation of standards for committee composition and size.

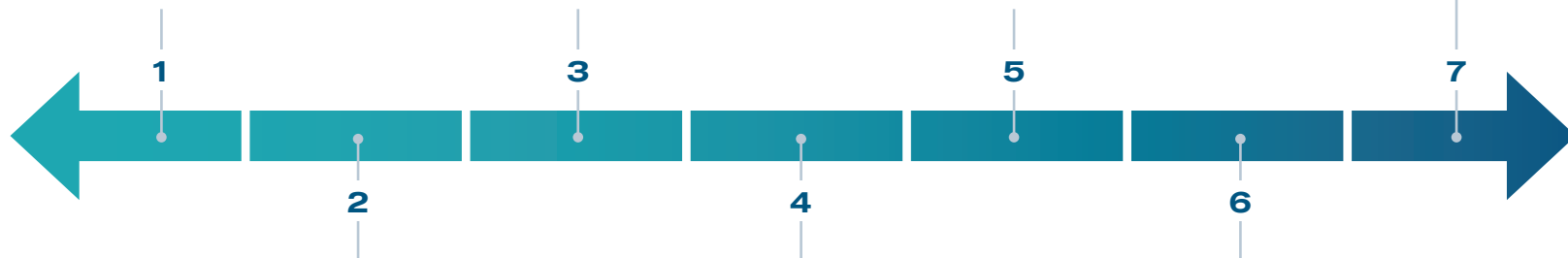
Refreshment, Conflicts, Independence and Competencies

A concentrated review of how the board addresses four of the leading governance challenges of the day; *e.g.* the length and engagement of director service; conflict resolution; matters of director independence; and appointment of directors with needed competencies.

Full Governance Review

Incorporation of options 1–6 in a comprehensive governance practice analysis.

MORE
LIMITED
IN SCOPE



MORE
INVOLVED
IN SCOPE

Board Effectiveness Evaluation

A review of board/committee processes to identify possible enhancements in the manner by which informed business judgment and oversight are executed, and vertical (management to board) and horizontal (between committees) reporting relationships are managed.

Governance “Streamlining”

Consideration of the effectiveness of the existing governance framework in response to increased pressures on boardmember service and the need for more efficient fiduciary practices, including but not limited to agenda management and proper meeting frequency.

Centralization of Governance

Strategy to centralize governance and management authority over the various corporate elements of the health system, in order to achieve increased governance efficiency, streamlined decision making, clarity of authority, maximization of director service and other mission goals.