

New Board Member Kit



Welcome to the board! We have collected a select list of online resources that focus on what the new board member needs to know to get a head start on being an effective director. The first set of resources on this page provide an overall board orientation perspective; additional resources by topic are listed as well for those wanting to dive deeper into the fiduciary duties and core oversight responsibilities.

Board Orientation Resources:

- » Board Orientation Manual, Sixth Edition
- » On Board!: An Orientation to Healthcare Governance
- » Board Orientation Online Course
- » Board Orientation: Why Is It So Important?
- » Board Job Descriptions & Committee Charters, Third Edition
- » Board Self-Assessment: A Core Responsibility, Second Edition
- » Healthcare Acronyms & Terms for Boards and Medical Leaders, 11th Edition

Fiduciary Duties:

- » Board Basics: A Toolbook for Healthcare Boards and Executives
- » New Focus on the Corporate Purpose of the Health System
- » Where Was the (Health System) Board?

Governance vs. Management:

» The Distinction between Management and Governance, 2nd Edition

Committees:

- » Board Committees, Second Edition
- » Worksheet: Committee Meetings

Quality Oversight:

- » The Board's Role in Quality, Second Edition
- » The MUST Dos for Excellent Governance of Quality
- » The Definitive Quality Dashboard

Financial Oversight:

- » Hospital Accounting and Finance, Fourth Edition
- » Focus on Finance: 10 Critical Issues for Healthcare Leadership, Second Edition

Setting Strategic Direction:

- » Setting Strategic Direction: A Toolbook for Healthcare Boards and Executives
- » Accelerating Value with Two-Sided Risk

Management Oversight:

- » CEO Performance Evaluation in the New Healthcare Industry, Third Edition
- » Succession Planning, Third Edition

Community Benefit/Advocacy:

- » Community Health, Second Edition
- » Outside the Hospital: Partnering with Communities to Expand the Mission

Board Development/Effectiveness:

- » Board Education and Development
- » Building a More Diverse Board: A Toolbook for Healthcare Boards and Executives

System-Specific Governance:

- » Restructuring Governance for the New Healthcare Environment: The Evolution of System Governance and Development of Best Practices
- » System Governance Structure: A Resource for System Boards
- Onboarding Curriculum for Subsidiary Board
 Members Utilizing Governance Institute Resources