

# 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 Job Descriptions & Committee Charters, Third Edition
- » Board Self-Assessment: A Core Responsibility, Third Edition
- » Healthcare Acronyms & Terms for Boards and Medical Leaders, 12th Edition
- » Board Orientation E-Learning Course

## 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
- » Management vs. Governance E-Learning Course

# Committees:

- » Board Committees, Second Edition
- » Worksheet: Committee Meetings
- » Board Committees & Work Structures E-Learning Course

#### Quality Oversight:

- » The Board's Role in Quality, Second Edition
- » The Definitive Quality Dashboard
- » Improving Quality in Health Systems: How Do They Do It?
- » The Board's Role in Quality E-Learning Course

## Management Oversight:

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

## Financial Oversight:

- » Hospital Accounting and Finance, Fourth Edition
- » Focus on Finance: 10 Critical Issues for Healthcare Leadership, Second Edition
- » A Governance Institute Article Series: Resiliency
- » Financial Oversight in a Dynamic Healthcare Environment E-Learning Course

#### Setting Strategic Direction:

- » Setting Strategic Direction: A Toolbook for Healthcare Boards and Executives
- » Enterprise Risk: A Toolbook for Healthcare Boards and Executives
- » The Board's Role in Strategic Planning E-Learning Course

## Community Benefit/Advocacy:

- » Community Health, Second Edition
- » Enhancing Community Connections to Improve Care
- » The Board's Role in Addressing Social Determinants of Health
- » Improving Community Health E-Learning Course

## Board Development/Effectiveness:

- Board Education and Development
- » Building a More Diverse Board: A Toolbook for Healthcare Boards and Executives
- » Education Is Essential: A Deliberate Approach to Board Engagement

#### System-Specific Governance:

- Transitioning to Effective System Governance, 2nd Edition
- » System Structure: Aligning Core Responsibilities across Boards E-Learning Course