

Board Annual Planning

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Indiana University Health





My Governance Experience

Indiana University Health

- Chief of Staff, System Regional Operations and System Nursing (1 year)
 - IU Health Board and Board Subcommittees
- Chief of Staff, South Central Region (3.5 years)
 - Liaison to the regional board



Indiana University Health

Annual Planning

- Encompasses many aspects of The Governance Institute's seven elements of intentional governance
- Ensures productive, effective, and meaningful annual board calendars and meetings



Annual Planning – Voice of the Board



Question 4: *These are the areas we have planned for 2022 in-depth conversations:*

- Promote our Value of Team through continued regionalization of the IU health and SCR culture and Operations
- Complete annual Board Self-Assessment with both strengths and weaknesses being identified
- Succession plan for Board Members and Board Officers
- Review IU Health Board structure and committees to determine SCR Board need for alignment
- In-depth conversations on SCR 2023 strategies and 5-year system strategies
- IU Health and the region’s progress to becoming a more diverse, equitable, and inclusive organization
- Indiana legislative agenda and actions
- IU Health System Deep Dive – State of the System

Question: *In addition to the above, which additional content areas you would like the board to be exposed to:*

State/Federal Health Care Issues & Trends	9
Price Transparency & Health Care Costs	7
Community Health	5
Philanthropy	3
Other: <i>Primary Care Strategy, Hospital Operations – Daily Census, LOS</i>	2

Meetings by Focus Area/Strategic Pillars

The IU Health Way

Vision • Values • Promise

2024	February	April	June	August	October	December
Strategic Focus:	IU Health SCR 2024 Strategy & 2023 Performance	Community Needs Assessment	SCR Mid-Year Performance Review	Annual IU Health Audit & Compliance Update	Board Succession Planning	Board Self-Assessment & Performance Review
Performance Metrics:	2023 Strategy Metrics	Operational Dashboard	Strategic Initiative Metric Tracker	Audit Findings & Remediation Board COI	Operational Dashboard	Goals Achieved 2023 Strat Plan & Operational Dashboard
Board Education:	Indiana Legislative Agenda & Actions Effects on SCR	Diversity, Equity, and Inclusion President and CEO Visit and System Update	IU Health System Strategy	President and CEO Visit and System Update	OIG Focus & IU Health Compliance Activities (Committee Annual Review)	Year End Review

Tip: Aim for no more than 8 agenda items each meeting, 5 or more items should be “updates” with no more than 3 items addressing policies and deep discussion topics. If meetings cannot be narrowed to 8 agenda items, more board meetings annually may be beneficial.