The last decade has witnessed the health care sector invest substantially in raising organizational capabilities to manage and oversee risk from an enterprise perspective. Those initiatives have illuminated the realities of risk beyond patient safety and finance issues. Health care sector boards of directors have evolved to have a deep appreciation and understanding for the need to examine and oversee risk from a business impact and long-term sustainability perspective.

Board Leadership in Risk Governance is about raising the stakes and advancing the risk agenda. Boards of directors are now, more than ever, seeking out leading practices to make a measurable difference in organizational performance and effectiveness with systematic approaches to risk management and governance. Successful organizations that have implemented leading practices in risk governance have done so by leveraging the principles of cooperation, participation, mitigation and program sustainability aligned with their risk policies. These organizations have incorporated such criteria as accountability, diversity and transparency within the procedures and structures by which risk-related decisions are made and implemented.

This course, designed for board members and senior management, opens the gates to a new level of understanding in risk governance and management. Achieving a higher level of performance is inevitably accompanied by change. In preparation for these potential changes, course participants will be equipped to define the necessary competencies, interpretations, behaviours and decision-making practices that will elevate the organization to achieve new outcomes that can be expected with an advanced risk governance discipline.
Board Leadership in Risk Governance
Agenda

PROGRAM

8:00 am
Registration and Continental Breakfast

8:30 am
Advancing Risk Governance in Your Hospital
• What is on an advanced risk governance agenda?
• Risk governance framework with emphasis on health care delivery/performance, human resources, business/finance and compliance
• Recommendations and leading practices

10:05 am
Refreshment Break

10:20 am
Board Competencies for Risk Governance
• Competency-based risk governance
• Dealing with sample contracts, conflicts of interest etc.
• Recommendations and leading practices

12:00 pm
Networking Lunch

1:00 pm
Compliance and Controls for Risk
• Dashboards
• Behaviours for accountability and decision-making
• Recommendations and leading practices

2:30 pm
Refreshment Break

2:45 pm
Risk-Based Decision-Making Processes
• Key decision-making practices for boards
• Governance priorities and balanced scorecards
• Risk governance in strategic planning

4:00 pm
Stretch Practices with Risk Governance
• Incorporating stretch practices to distinguish high-performing boards

4:30 pm
Adjournment

PRE-SESSION VIDEO MODULE
Unique to this course, are the insights of ‘The Four Voices’ which represent experienced board members who have already championed a risk governance process in their organizations. They will share their lessons learned, insights and valuable recommendations relative to each module. Participants will receive a link to this 60-minute video segment upon registration and will be expected to view the segment before participating in the in-person course.
Board Leadership in Risk Governance
Faculty

FACULTY

Dragica Grbavac is a business professional with over 30 years of broad experience in both domestic and international organizations including; financial services, health care, natural resources, and education. At CGI, Dragica is the National Practice Leader for Risk and Regulatory Compliance. Throughout her career, she has been involved in all aspects of business; including executive management, strategy, compliance, risk management, operations management and IT. She is an innovative strategist and strong leader who utilizes and shares her knowledge and experience with her teams and clients. Dragica provides direction, strategies and subject matter expertise to new initiatives and supports management with key strategies for implementation of highly visible programs. She continues to work across multiple sectors coaching Board Members and Management on the risks they take to achieve desired outcomes. Prior to joining CGI in 2010, Dragica was the President of a consulting firm specializing in Program Management, Compliance and Risk Management. She was the founding Program Director for Risk Management Programs at the Schulich School of Business.

Diana Del Bel Belluz is President and founder of Risk Wise Inc. Since 1990, Diana has been providing advice and support to executive leadership teams and boards who want to achieve more effective, proactive and strategic management and oversight of risk. She is a talented facilitator who helps her clients to custom-design and implement their Enterprise Risk Management (ERM) program to ‘fit’ their particular business context and unique culture while also ensuring it is compatible with leading ERM standards and practices. Her forte is helping leaders to solve the people issues associated with bringing ERM to life in their organizations. She has worked with executives across the corporate, government and non-profit sectors, including these healthcare organizations: Health Canada, Mackenzie Health, St. Mary’s General Hospital, Ontario Shores Centre for Mental Health Sciences, Public Health Ontario, the Royal College of Physicians and Surgeons of Canada, and the Waterloo Region Community Care Access Centre. Diana advances the practice of ERM through her thought leadership as an educator, conference organizer, speaker, and author of ERM resources including numerous articles, book chapters, and the Risk Management Made Simple Advisory – a quarterly publication of ERM implementation tips & resources available at www.riskwise.ca.
Registration
Please register for this program online. For more information, visit www.thegce.ca.

Please note: space is not guaranteed unless payment is received prior to the event.

Registration Fee
$750.00 + HST

Payment Method
Payment can be made by Credit Card (American Express/VISA/Mastercard) or Cheque.

Please note: for transactions less than $200 before taxes, payment must be made by credit card.

Badge Pick-up
Registration badges can be picked-up on-site at the Ontario Hospital Association on February 24, 2014 or the Retro Suites Hotel on March 1, 2014.

Accommodation
For accommodation options please visit www.oha.com/hotelcorporaterates for special hotel rates and information for the Toronto program or call the Retro Suites at 519-351-5885 for the Chatham program.

Cancellation Policy
A 50% processing fee per registrant will apply to cancellation refunds received in writing up to ten business days prior to the event. No refunds will be given for cancellations received less than ten business days prior to the event. Substitutions are welcome. The Governance Centre of Excellence reserves the right to cancel or reschedule an event.

Special Requirements
If you require extra assistance or have special requirements, please let us know when registering for the event to ensure we can accommodate them.

Contact Us
For additional event information and questions, please contact:

Arlene Robinson
416 205 1566
1 800 598 8002 ext 1566 or arobinson@thegce.ca

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