

Strengthening Foundation Governance: Current Issues, Challenges and Solutions

FRIDAY, MAY 13, 2016

ONTARIO HOSPITAL ASSOCIATION

OHA EDUCATION CENTRE, 200 FRONT STREET WEST, 27TH FLOOR, TORONTO

IN-PERSON AND LIVE WEBCAST EVENT

Foundation governance has emerged as an issue of crucial importance over the past several years. Foundations play a key leadership role that goes beyond the value of the grants received. They have the flexibility to define their own priorities and set their own requirements, along with the ability to dedicate financial and human resources to address the issues they deem critical. Ultimately, the board is responsible for ensuring that the charitable resource foundations processes are effectively utilized.

To allow for greater accessibility, this event is offered as both an in-person conference and live webcast.

Join the GCE's annual Strengthening Foundation Governance program to hear from expert speakers as they discuss the issues at the forefront of foundation governance.

SPECIAL OFFER:

Register as a group and each additional registrant will receive 15% off!

PROGRAMS OF INTEREST

Improving the Governance Relationship between Hospital and Foundation Boards – March 29, 2016

Strengthening Foundation Governance: Current Issues, Challenges and Solutions Agenda

FRIDAY, MAY 13, 2016

8:30 am

Registration and Continental Breakfast

9:00 am

Welcome and Opening Remarks

Tim Porter

Board Member

Oakville Hospital Foundation

9:05 am

Trends in Governance: Insights, Challenges and Future Opportunities

This presentation will highlight the current trends and best practices in governance that can be leveraged in the current fiscal environment.

Nowshad Ali, CFRE, CPBA, CPVA

President and Chief Executive Officer

On Purpose Leadership

Research Chair

AFP Foundation for Philanthropy Canada

10:05 am

Foundation Governance and Leadership Essentials

An examination of proper governance practices useful for foundations:

- Board delegation and oversight
- Board structure
- Performance management

Lynne Golding

National Director

Health Law Practice Group Fasken Martineau

11:00 am

Networking and Refreshment Break

11:15 am

Managing Compliance Risks for Foundations

- Top compliance concerns for foundations
- Legal and standards issues with fundraising
- Improving risk management
- Charity law considerations when managing investment

Mark Blumberg

Partner, Non-Profits and Charities

Blumberg Segal LLP

12:00 pm

Networking Lunch

1:00 pm

Governance Dynamics of Hospital and Foundation Boards: Panel Presentation

Topics addressed:

- Defining the accountability of operations and foundation boards
- Building positive relationships and working together collaboratively
- Priority setting: current environment challenges and opportunities

Gaye Thompson

Board Member

Chatham-Kent Health Alliance

Robin Cardozo

Chief Operating Officer

SickKids Foundation

Maureen Shaughnessy Kitts

Board Member

The Princess Margaret Cancer Foundation

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Agenda

2:15 pm

Strategies for Building and Maintaining an Effective Board

- Succession planning and board revitalization
- How to create a more strategic forward-thinking board

Michael Farrell

Principal

Philanthropy Coach & Council

Robert Jones

Past Board Chair

Hamilton Health Sciences

3:00 pm

Refreshment Break

3:15 pm

Case Study and Round Table Discussion: Creating a Culture of Philanthropy

Utilizing a strengths-based approach to planning and design, this session will emphasize engaging strong, passionate and creative volunteer talent. The Saugeen Memorial Hospital Foundation's new direction will be included as a case study and a new approach to attracting funds and support will set the stage.

Barbara Jill Elias

Consultant

Integral Professional Coach™

4:00 pm

Closing Remarks and Adjournment

Strengthening Foundation Governance: Current Issues, Challenges and Solutions Registration

Conference Registration

Please register for this program online. For more information, visit www.thegce.ca/education.

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

Registration Fee

\$525 + HST

Discount Policy

If more than one registration is received from the same organization, a 15% discount will apply to each additional registration received. The first registrant must pay the full registration fee. All group registrations must be received at the same time.

Payment Method

Payment can be made by Credit Card (American Express/VISA/Mastercard) or Cheque. Please note: for transactions less than \$300 before taxes, payment must be made by credit card.

Badge Pick-Up

Registration badges can be picked-up on Friday, May 13, 2016 at the OHA Education Centre, 200 Front Street West, 27th floor, Toronto.

Cancellation Policy

A \$200 (+ HST) processing fee per registrant will apply to cancellation refunds received in writing up to five business days prior to the event. No refunds will be given for cancellations received less than five business days prior to the event. Substitutions are welcome. The OHA reserves the right to cancel or reschedule an event.

Accommodation

If you require accommodation, please visit <http://www.thegce.ca/accommodation> for special hotel rates and information.

Harvard ManageMentor

Program registrants can purchase a one-year subscription to Harvard ManageMentor® 11 for a special rate of only \$175 (Regular price \$300). For more information, visit www.oha.com/HMM.

Contact Us

For additional event information and questions, please contact Patrick Houlden at 416 205 1446 / 1 800 598 8002 ext. 1446 or poulden@thegce.ca.

Webcast Registration

Please register for this webcast online at www.oha.com/webcasts. The deadline to register for this event is Thursday, May 12, 2016 at 12:00pm EST.

Please note: payment must be received by Thursday, May 12, 2016 in order to receive webcast access.

Registration Fee

\$525 + HST

Payment Method

Payment can be made by Credit Card (American Express/VISA/Mastercard) or Cheque. Please note: for transactions less than \$300 before taxes, payment must be made by Credit Card.

Registration Requirements

The only technical requirements to participate in this webcast are a computer with high speed internet, functional computer speakers (for audio) and [Microsoft SilverLight](#). You may need assistance from your IT department to download and install this software.

Access and Presentation Materials

An email will be sent to all registrants one business day prior to the webcast which includes connection information, test link, troubleshooting tips and presentation materials.

Cancellation Policy

Cancellations received in writing up to six business days prior to the event will be given a full refund. Cancellations received in writing between three to five business days prior to the event will be given a full refund less 50% + HST per registration. No refunds will be given for cancellations received less than two business days prior to the event. Substitutions are welcome. The Ontario Hospital Association reserves the right to cancel or reschedule an event.

Special Requirements

Closed captioning can be made available for archived programs upon requests. For further information please contact Distance Learning at 416 205 1355 / 1 800 598 8002 ext 1355 or ohaevent@oha.com to register.

Contact Us

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