



13th Annual Conference on Catholic Sponsorship: April 18, 2007

Governance Best Practices

Goals

Senator Chuck Grassley and Internal Revenue Service Commissioner Mark Everson have indicated that an “independent, empowered, and active board of directors is a critical component of assuring that a tax-exempt corporation services public purposes and protects charitable assets,” while “poor governance is a factor that unites all charities found to have failed their mission.” Catholic health care providers have an elevated sense of mission—and an even higher need for solid governance—to remain faithful to their calling. **Governance Best Practices** will provoke you to critically examine how governance is working in your organization. Through presentations and dialogue with an expert faculty you will walk away with concrete ideas and advice to determine whether your governance is functioning at the high level it needs to in order to meet the mission, business and regulatory challenges confronting Catholic health care providers.

Agenda

A continental breakfast will commence at 7:45 am. The conference will begin promptly at 8:45 am and will conclude at 3:30 pm, with lunch at 11:45 am and breaks at 10:30 am and 2:00 pm. Complimentary shuttles from the hotel back to O'Hare airport will be provided throughout the day.

8:30 am – 8:45 am

Welcome and Introduction

Professor Lawrence Singer

Director, Center for Catholic Health Care and Sponsorship
Loyola University Chicago School of Law

The conference builds upon each of the sessions presented throughout the day. The goals for the conference, analytical framework for the sessions, and the process for discussion and interaction will be set forth during the introduction. Most Reverend Thomas J. Paprocki, Auxiliary Bishop, Archdiocese of Chicago, will lead us in prayer.

8:45 am – 9:30 am

Session #1: The Importance of Nonprofit Health Care

Father Michael D. Place, STD

Vice President for Ministry Development
Resurrection Health Care

In 1995 Cardinal Bernardin delivered his famous lecture “Making the Case for Not for Profit Healthcare” to the Harvard Business School Club of Chicago. Twelve years later, nonprofit health care is under significant scrutiny and, arguably, widely misunderstood. Father Michael Place, the late Cardinal's key health care advisor and former CHA President, renews the case for the validity of nonprofit, and Catholic, health care in an increasingly secular, for profit market. Father Place's prophetic call will serve to set the stage for the many challenges and opportunities confronting Catholic health care governance.

Agenda

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9:30 am – 10:30 am

Session #2: Governance as Leadership

Barbara E. Taylor, Ph.D.

Independent Consultant and

Coauthor, *Governance as Leadership: Reframing the Work of Nonprofit Boards*

In *Governance as Leadership*, Ms. Taylor and her coauthors challenge the structure and function of Boards across the entire nonprofit sector. Drawing upon her research for the book and her own consulting experience, Ms. Taylor will stretch your thinking, encouraging you to break the traditional governance modality and reposition the Board as one acting in the mode of “generative governance.” In doing so, she will walk you through the steps of Board development, address “problem” boards and provide you with the tools necessary to elevate governance in your organization. ***Through a special gift, Consorta will be providing each attendee with a complimentary copy of Ms. Taylor’s book.***

10:30 am – 10:50 am

break

10:50 am – 11:45 am

Session #3: The CHP Way of Governance

Michael D. Connelly

President and CEO

Catholic Healthcare Partners

Long before focusing on governance moved to the forefront, Catholic Healthcare Partners had begun its own study and continual reinvention of governance. Today CHP is widely considered one of the leading systems in the way that it structures governance and enables its Board to function. In this dynamic session Mike Connelly shares his thinking about why governance needs to change, and how he encouraged his Board to seize the opportunities available through change.

11:45 am – 12:45 pm

lunch

1:00 pm – 2:00 pm

Session #4: Learnings from the Cleveland Clinic

David W. Rowan

Chief Legal Officer and Secretary

Cleveland Clinic

The Cleveland Clinic is one of the nation’s most respected health care institutions, leading the way in education, research and medical care. Recently the Clinic underwent a very public scrutiny of its governance and leadership. Special presenter Dave Rowan will share the Clinic’s learnings as it worked through a variety of Board and leadership challenges.

2:00 pm – 2:15 pm

break

2:15 pm – 3:15 pm

Panel Discussion: Governance Best Practices

Michael Kieffer

Chairman

Quick Leonard Kieffer

Michael W. Peregrine

Partner

McDermott Will & Emery

Sr. Mary Mollison, CSA

Vice President of Ministry and Spirituality

Agnesian HealthCare

Robert C. Roeder

Principal

Mercer Human Resource Consulting

Our expert panel, composed of authorities in the fields of sponsorship, governance, law, executive and trustee search and executive compensation, will answer ***your*** questions, assuring that the goals that you want to achieve through your attendance at the conference are met.

3:15 pm – 3:30 pm

Closing Comments

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Registration Information

Space is limited and registration will be taken on a first-come, first-served basis. **Register now** on-line at www.loyolacatholicconference.com, by faxing this form to 312.915.6212, or contacting us by phone [312.915.6428] or email [catholicssponsor@luc.edu]. Submission of a registration form does not guarantee a space. Seminar registration will be confirmed via email upon full payment.

Fees

\$350 for the first attendee from organizations involved in the health care ministry
\$275 for additional attendees from the above organizations
\$500 for attendees from all other organizations (consultants, law firms, financial institutions, etc.)

The fee includes conference materials, continental breakfast and lunch. Please complete this form and send it along with your registration fee check made payable to **Loyola University Chicago** (Fed Tax ID: 36-1408475) to the address at the bottom of this page.

Cancellations

All cancellations must be submitted in writing. For cancellations received on or before **March 15, 2007**, the registration fee will be fully refunded. After March 15, 2007, no refunds will be given, although you may transfer your registration to another person from the same organization.

Your Organization

Organization		
Street Address		
City	State	Zip

Attendee #1

Attendee #1 Full Name	Attendee #1 Name To Be Printed On Name Badge
Attendee #1 Title	
Attendee #1 Email Address	Attendee #1 Telephone Number

Attendee #2

Attendee #2 Full Name	Attendee #2 Name To Be Printed On Name Badge
Attendee #2 Title	
Attendee #2 Email Address	Attendee #2 Telephone Number

Attendee #3

Attendee #3 Full Name	Attendee #3 Name To Be Printed On Name Badge
Attendee #3 Title	
Attendee #3 Email Address	Attendee #3 Telephone Number

Mail or fax this form to:
Catholic Conference Coordinator
Beazley Institute for Health Law and Policy
Loyola University Chicago School of Law
25 East Pearson Street, Suite 1400
Chicago, IL 60611

Fax: 312.915.6212

Please print out additional copies of this form if you have more than three attendees from your organization. Thank you.

Total Amount Enclosed/To Be Sent: \$ _____

Registration Deadline: March 15, 2007. Early registration is advised.

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Conference Location

The Sheraton Gateway Suites O'Hare

6501 North Mannheim Road
Rosemont, IL 60018
Phone: 847.699.6300

Hotel Accommodations

Hotel reservations are not included in the registration fee. Blocks of guest rooms have been reserved for Tuesday, April 17th at site of this year's conference, The Sheraton Gateway Suites O'Hare, conveniently located near Chicago's O'Hare International Airport. *Please make your reservations early!*

The Sheraton Gateway Suites O'Hare

6501 North Mannheim Road
Rosemont, IL 60018
Phone: 847.699.6300

Room rate: **\$149.00** (all rooms are suites; extra persons are **\$15.00** per night)

Room block expires: March 16, 2007

Mention "Loyola Catholic Conference" or book your room directly from our website at www.loyolacatholicconference.com to receive this special rate.

For More Information

For further information or if you require any type of special accommodation to attend this seminar, please contact us at:

Center for Catholic Health Care and Sponsorship

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Chicago, IL 60611
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About the Center for Catholic Health Care and Sponsorship

Founded in 1994, the **Center for Catholic Health Care and Sponsorship** is the first and only academic center in the United States to concentrate on the needs of sponsors of Catholic institutions. Having developed a national reputation for excellence in sponsor-focused programming, the Center continues to bring its expertise to assist Catholic health care leaders in strengthening the foundation of their ministry: sponsorship. The Center is housed in Loyola University Chicago School of Law's acclaimed Beazley Institute for Health Law and Policy. Loyola University Chicago is an internationally recognized Jesuit university with a leading academic medical center. Its School of Law is considered a leader in the fields of health law, child law and trial advocacy.

Notice

While this conference is intended to provide information of general interest, professional rules in some jurisdictions may treat this conference invitation as advertising. Parts of this seminar may be recorded and photographed. By participating in the discussions, registrants agree that their involvement may be videotaped and consent to the use of their image in promotional materials developed for use by Loyola University Chicago.