



TEXAS HEALTHCARE TRUSTEES

Fall 2010 Teleconference Series Legalese for Trustees

Director and Trustee Liability

Wednesday, Sept. 15, Noon – 1:00 p.m. Central

Alex Fuller and Brian Jackson

Hospital Risk Management:

What the Board Needs to Know

Wednesday, Oct. 27, Noon – 1:00 p.m. Central

Barry Couch

Conflict of Interest

Wednesday, Nov. 17, Noon – 1:00 p.m. Central

Fletcher Brown

Audience: chief executive officers, administrators, trustees and board staff

Co-sponsored by:



TEXAS HOSPITAL ASSOCIATION



Director and Trustee Liability

Wednesday, Sept. 15, Noon – 1:00 p.m. Central

Alex Fuller and Brian Jackson

Fuller and Jackson will discuss director and trustee liability for health care providers. The presentation will review current litigation issues facing providers and their directors, and future liability issues relating to compliance, fraud and medical staff issues.

Hospital Risk Management: What the Board Needs to Know

Wednesday, Oct. 27, Noon – 1:00 p.m. Central

Barry Couch

The hospital is a “city of risk” that must be managed on an enterprise-wide basis. Couch will outline the key questions to ask and the information to expect from hospital administrators responsible for assuring that your patients and your financial assets are protected. This session will identify the four domains of risk and the areas that must be coordinated to reduce, eliminate or transfer the potentially severe exposures that can diminish hospital assets.

Conflict of Interest

Wednesday, Nov. 17, Noon – 1:00 p.m. Central

Fletcher Brown

Brown will provide an overview of conflict of interest provisions applicable to public and nonprofit hospital board members

The views expressed by the speakers do not necessarily reflect the policies or opinions of the Texas Healthcare Trustees.

FACULTY

Fletcher Brown is a shareholder at Davis & Wilkerson, PC, where his law practice focuses on administrative, health, transactional and governance matters related to hospitals, physicians and other health care providers. Brown’s experience includes general counsel services to numerous public and nonprofit hospitals, licensing and regulatory matters for health care facilities and physicians before a variety of state and federal agencies. He currently is the president of the Health Law Section of the Austin Bar Association.

Barry Couch is president and founder of HealthSure, a Texas-based specialty insurance and risk management consulting firm. He has served on the board of King’s Daughters Hospital in Temple, the Texas Hospital Association and HOSPAC, and as chairman of Texas Healthcare Trustees. He has achieved the professional designations of certified insurance counselor and associate risk management, and is a licensed risk manager. He has written numerous articles on health care risk management concepts and frequently presents to health care organizations and trade associations.

Alex Fuller is a senior shareholder at Davis Fuller Jackson Keene in Austin, where he has practiced law since 1979. He earned his J.D. from the Bates College of Law, University of Houston, and was admitted to the State Bar of Texas in 1976. Fuller serves as adjunct professor at the Graduate School of Hospital Administration at Trinity University in San Antonio. He is a member of the Austin, Williamson County and American Bar associations, State Bar of Texas and National Health Lawyers Association.

Brian Jackson is a senior shareholder at Davis Fuller Jackson Keene in Austin where he specializes in health law and defending health care providers in medical malpractice cases. He also advises hospitals and hospital boards on regulatory issues, contractual issues, reimbursement disputes and governance issues. Jackson and the law firm represent more than 100 hospitals across Texas as well as the Texas Hospital Association, the Texas Hospital Insurance Exchange and the Texas Pharmacy Association.

CONTINUING EDUCATION

Continuing Education Certificates for The Joint Commission proof of attendance will be issued to all registrants attending each teleconference. These certificates should be placed on file at your hospital to show The Joint Commission surveyor, Texas Department of Rural Affairs and/or Texas Academy of Governance as evidence of meeting trustee education requirements.

The Texas Hospital Association is authorized to award **1.0 hour** per program of pre-approved Category II (non-ACHE) continuing education credit for each session in this program toward advancement or recertification in the American College of Healthcare Executives. Participants in this program wishing to have the continuing education hours applied toward Category II credit should list their attendance when making application to the American College of Healthcare Executives for advancement or recertification.

Attendance Policy: Participants who attend the entire program and complete and submit the original Certificate of Attendance and evaluation forms will be awarded applicable continuing education credit.

REGISTRATION

Individual Session:\$199

Entire Series:\$549

Prior to the event, you will receive instructions and passwords for accessing the event, along with the presentation materials. After the event, you will receive a link to access the audio recording (*included in registration fee*).

Participants should register *at least three business days prior to the event* to ensure optimal processing of conference materials. To register, please submit the attached registration form or register online at THT's website, www.tht.org. If you have not received confirmation, via the e-mail provided on the registration form, at least five business days prior to the event, please contact the THT Registrar at 800/252-9403, ext. 1057, or via e-mail to registrar@tha.org. Without payment (via check or credit card), your

registration cannot be processed, and you will not receive connection instructions.

The registration fee includes one toll-free telephone connection to hear the presenter and a recording download. Participants are encouraged to log in 15 minutes prior to the start of the program, as the program will begin on time. It is the responsibility of the registrant to download and/or access presentation materials prior to the day of the event. If your e-mail address changes, you do not receive an e-mail with instructions from THT or if you are unable to download or open presentation materials, please contact THT two days prior to the event to allow time to address the issue.

If you have content questions or special needs that require accommodation, please contact Arlena Buck at THT at 512/465-1562 or via e-mail to abuck@tha.org.

Substitution, Transfer and Cancellation Policy

Registrants unable to attend may send an alternate. Please notify THT prior to the program, if possible. Transfer from one THT education program to another is not permitted and no financial credit will be granted. If a registrant cancels, the registration fee, less a 20 percent service charge, is refundable only if THT receives notice in writing at least five business days prior to the program. (Send notification via e-mail to registrar@tha.org or fax to 512/692-2653.) Once the instructions (including access codes) have been sent, the refund will be issued only after the program runs and it is verified that the registrant did not access the programs. THT reserves the right to cancel or reschedule programs as determined necessary. If a program is cancelled, full registration refunds will be issued.

CRITICAL ACCESS HOSPITALS

Critical Access Hospitals are eligible to receive reimbursement for trustees registering for the Trustee Teleconference series through the CAH Board of Trustees Continuing Education Program. For more information, see the Texas Department of Rural Affairs website at www.tdra.state.tx.us or contact Cindy Miller at TDRA at 512/936-6702 or cmiller@tdra.state.tx.us.



TEXAS HEALTHCARE TRUSTEES

P.O. Box 679010, Austin, TX 78767-9010

Address Service Requested

Fall 2010 Teleconference Series

Registration Form (Photocopies may be used.)

Texas Healthcare Trustees Teleconference Series

Complete three-part series\$549
(including audio download)

Individual Session(s) – per connection:

- Sept. 15: Director and Trustee Liability\$199
- Oct. 27: Hospital Risk Management.....\$199
- Nov. 17: Conflict of Interest.....\$199

*Recording download included in registration fee

Total \$ _____

Payment must accompany registration form.

(please print)

Name _____

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(Important: All correspondence sent via this e-mail.)

Register Online at www.tht.org

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Enclosed is my check payable to THT in the amount

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Fax form if paying by credit card to 512/692-2653

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THT, P.O. Box 679010, Austin, TX 78767-9010

Send overnight deliveries **ONLY** to:

THT, 1108 Lavaca, Suite 700, Austin, TX 78701

Accounting Use Only – 05-00-5500-28-7003

Seminar #: 568 (9/15); 569 (10/27); 570 (11/17); 571 (series)

Check # _____ Amount \$ _____