

Rural Health Network Planning Grantees Technical Assistance Meeting
HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA)
OFFICE OF RURAL HEALTH POLICY (ORHP)

National Cooperative of Health Networks Association (NCHN)
Concurrent Agenda

HYATT REGENCY CROWN CENTER
KANSAS CITY, MISSOURI
SEPTEMBER 26 & 28, 2011



NETWORK PLANNING GRANT AGENDA

Monday, September 26, 2011

- | | |
|--------------------|---|
| 12:30 PM – 1:00 PM | Registration
Location TBA |
| 1:00 PM – 1:30 PM | Opening Remarks/Introductions
Eileen Holloran, Network Planning Coordinator
Office of Rural Health Policy, HRSA |
| 1:30 PM – 2:15 PM | I Wish I Knew
Toniann Richards, Executive Director
Health Care Coalition of Lafayette County |
| 2:15 PM – 2:30 PM | Networking Break |
| 2:30 PM – 4:30 PM | Developing a Successful Program Panel
Rebecca J. Davis, Executive Director, NCHN, Moderator
Panelists:
Mary Kay Chess, Former Executive Director, Health Future, LLC, OR
Tara Cramer, Executive Director, East Georgia Health Cooperative, GA
Heather Fuller, Executive Director, Sunflower Health Network, KS
Esther Hammerschlag, Executive Director, Prince of Wales Health
Network, AK
Chris Hopkins, Project Manager, Montana Virtual Care Network, MT |
- Interactive Panel Discussion**
- What is a Network – What does it look like & How does it function?
 - Duties & Responsibilities of Network Director
 - Components of Successful Strategic Planning
 - Mission & Vision Statements
 - Using Your Work Plan

4:30 PM – 5:15 PM General Grant Management & Grant Opportunity Review
Eileen Holloran, Network Planning Grant Coordinator
Office of Rural Health Policy

Tuesday, September 27, 2011

Extraordinary Leadership Transforms Networks!

7:00 AM – 7:45 AM Registration/Light Breakfast /Networking Time

7:45 AM – 8:30 AM *Welcome & Introduction - Leadership Summit Committee*
Mary Adam, Executive Director, Pioneer Health Network, KS, Co-Chair

Greetings and Network News - Kansas & Missouri State Offices of Rural Health

Sara Roberts, Director, Rural Health

Kansas Bureau of Community Health Systems

Ben Harvey, Chief of Office of Primary Care and Rural Health

Center for Health Equity, Missouri Department of Health & Senior Services

8:30 AM – 12:30 PM **Building Network Leadership Capacity: Inclusive *Communication*** –
Mary Kay Chess, Ph.D.

Communication is a word we often toss into strategic plans or leadership job descriptions. In this session, we will take the time to consider and experience three aspects of communication:

- Communication as a critical skill for leaders in any organization.
- Communication as a foundation for building the long-term sustainability of organizations and boards.
- Communication in many forms: written, verbal, interactive, supportive and disruptive.

Creating a capacity for communication also requires an understanding of the diverse stakeholders in a community and the equally diverse viewpoints they hold. This session provides an opportunity to identify individual leadership preferences and build facilitation skills for supporting the capacity of inclusive communication. Participants will have a pre-reading assignment for this session

12:45 PM – 1:15 PM Network Luncheon

1:15 PM – 3:15 PM *Leadership “Transformers” Roundtable*

This sharing session is a discussion among the Summit participants about leadership strategies that have transformed health networks. Transforming practices, both good and evil will be collected before the Summit.

Facilitator - Heather Fuller, Executive Director, Sunflower Health Network, KS

3:15- 3:30 PM Networking Beverage Break

3:30 PM – 5:00 PM *Transforming Directors’ Involvement through an Understanding of their Responsibilities* – Heman A. Marshall, III, Principal, Woods Rogers, PLC, Roanoke, Virginia

Engaged and involved Directors have been identified as one of the main components of a successful health network. Mr. Marshall will discuss the legal obligations of Directors serving on network boards. Strategies and potential training tools will be explored that Summit participants could engage to educate network directors of their duties and responsibilities. Well prepared decision-makers transform network organizations.

5:00 PM – 5:30 PM *Next Steps of NCHN’s Leadership Learning Community Program*
Carolyn Witherspoon, NCHN President, Executive Director, Coalition of Health Services, Inc., TX

Ms. Witherspoon will discuss the new NCHN Leadership Learning Community, including eligibility requirements, program timelines, and completion requirements.

Wednesday, September 28, 2011

7:30 AM – 8:15 AM Networking Buffet Breakfast

8:15 AM – 9:45 AM **Organizational Structure, By-Laws, Meeting Management
& Other Unknown Legal Challenges**

Heman A. Marshall, III, Principal
Woods & Rogers, LLC - Attorneys at Law, VA

9:45 AM – 10:00 AM Break/Checkout

10:00 AM- 11:00 AM **Budget & General Grant Requirements/Evaluation**
Eileen Holloran, Network Planning Grant Coordinator
Office of Rural Health Policy