


Ottawa Children's Treatment Centre
Centre de traitement pour enfants d'Ottawa
Founded in 1951 Fondé en 1951

GOVERNANCE ACCOUNTABILITY- TAKING THE NEXT STEPS


Presented at 2009 OACRS Conference by:
Jack Hunt, Board Vice Chair, Finance Committee Chair
Caroline Stone, Board Secretary, Chair of Governance
Committee, Past Board Chair

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Presentation Outline

1. Recap From End Point of 2008 OACRS Conference: Governance Functions/Principles and Taking the Next Steps
2. Financial Indicators & Mechanisms Elevating Governance Accountability
3. Challenges of Measurement/Metrics
4. Making Best Use of Resources-Evolution since 2007 OACRS Conference
5. Successes & "So What" – As a Centre, As a System
6. Next Steps: Interactive Session




OACRS 2009 Conference – OCTC Governance Presentation

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Overarching Governance Functions

1. **Mission, strategic direction & choices**
2. Exercising appropriate **Risk management / mitigation**
3. **Ensuring capacity** (human, fiscal, technological and infrastructure and intellectual)
4. **Control and ethics:** Resource allocation (eg. budget) & choices: fulfilling mandate
5. **Stakeholder accountability & communications** : relationships, transparency, steward/trust- "public good"

Governance Accountability- Taking the Next Steps


- Broader CTC sector interest in OCTC's tools & templates
- Measurement/metrics relative to governance decision making
- Linked to Organizational Accountability Framework





Challenges of Measurement/Metrics for CTC's and Governance Performance

Clinical & Management Information Management:

- Lack of uniformity
- Lack of relevance – eg discipline vs program level
- Lack of evidence base: Measuring impact of dilution; waiting?
- No stable MCYS research \$\$




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Where to Next?

- Enhancing Performance indicators to address centre & system pressures & challenges?
 - i) Priorities/opportunities in our maturing capacity to benefit from collective involvement across CTC system?
 - ii) Defining key drivers & success markers/outcomes across CTC's?
 - iii) Pressure of "short window of opportunity":
Supporting the OACRS 2010 "Budget Ask"
Business Case

