

**BOARD of  
HEALTHCARE  
FUNDERS  
of SOUTHERN AFRICA**

(Association Incorporated  
under Section 21  
Registration number  
2001/003387/08)

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# The BHF Trustee Development Programme

## Johannesburg

8<sup>th</sup> October 2009/22<sup>nd</sup> October 2009

### Course Outline

**09h00 Introduction**

[Heidi Kruger](#)

*Head: Corporate Communications and PCNS*

**09h45 Trusteeship**

- *General Responsibilities*
- *Fiduciary Responsibilities*

[Reg Magennis](#)

*CEO: Elixir Healthcare Consulting*

**10h30 Tea**

**11h00 Financial Aspects**

- *Investing Medical Scheme Funds*
- *Monthly Reporting*
- *King III - Code of Corporate Governance in SA 2009*

[Reg Magennis](#)

*CEO: Elixir Healthcare Consulting*

**12h30 Lunch**

**13h30 Feedback on CMS discussion documents**

- *Proposed Fit & Proper Standards for Principal Officers & Trustees*
- *Remuneration of Healthcare Brokers*

[Heidi Kruger](#)

*Head: Corporate Communications and PCNS*

**14h00 An essential guide to benefit design**

- *PMB Review*
- *Evaluating Value of Health Rands Spent*

[Dr. Rajesh Patel](#)

*Head: Benefit and Risk*

**15h30 National Health Insurance (NHI)**

[Haroon Wadee](#)

*Head: Health Systems and Policy*

**16h00 Discussion & Closure**

**DIRECTORS**  
*Executive*  
ZH Zokufa (Managing)  
*Non-Executive*  
TEG Borrill (Acting Chairman)  
B Brooks  
S Cooper LM Deacon  
BM Dick MA du Bois  
GC Grobler (Namibia)  
KA Ebineng (Botswana)  
BL Khan AMA Lawal  
SR Maasch  
CM Mini B Nkosi  
N Parker M Ramokgopa  
AO Rijnen  
HC Schäfer (Namibia)  
SW van der Merwe  
EW Vermaak CP Wells