

# Sustainability Governance

June 2021

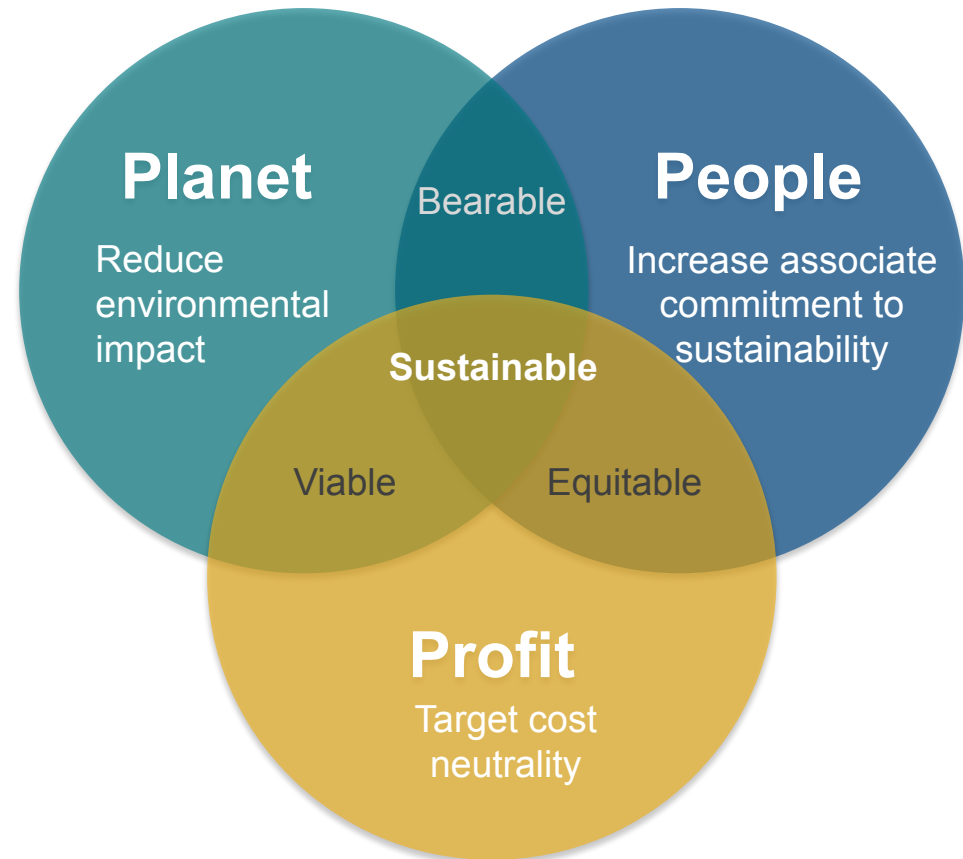
**Johnni Beckel and Rob Cercek**

Executive Co-Sponsors of Sustainability

# What We're Aiming to Accomplish




We will make meaningful progress in sustainability by advancing five focus areas:

- 1. Energy:**  
Reduce energy consumption per square foot in alignment with our commitment to the Central Ohio Hospital Council
- 2. Sustainable Procurement:**  
Ensure resiliency through healthier, safer, and environmentally friendly products for associates and patients
- 3. Design and Construction:**  
Design and build healthy, resilient buildings for our associates and community
- 4. Waste:**  
Divert waste from landfill
- 5. Transportation:**  
Maximize efficiency in our fleet





Our measures of success balance positive impact on people, planet, and profit

# Board Goals – What and Why

	What	Goal	Why
	<p>Smart energy is about maximizing efficiency and minimizing financial and environmental costs of operations.</p>	<p><b>OhioHealth will reduce average energy consumed per square foot by 10% by 2023.</b></p>	<p>Lowering our energy consumption will also help diminish the effects of climate change, which negatively influence the health and well-being of our communities.</p>
	<p>Responsible purchasing means we take the time to evaluate the environmental and human impact of products and services before we purchase them.</p>	<p><b>OhioHealth will establish and implement environmental preferable purchasing standards and policies for five product and service areas across the system: medical products, nonmedical products, professional services, food, and food service products and services.</b></p>	<p>Being thoughtful about what we buy helps us protect the health and safety of people, reduces unnecessary waste, and supports suppliers who are working hard to protect our environment.</p>
	<p>Healthy building is a method of designing and constructing spaces that cater to the well-being of the people who use them and lessen the impact on the surrounding environment.</p>	<p><b>OhioHealth will strategically plan, design and construct all building projects using sustainable standards and guidelines, including new construction, remodeling, demolition and infrastructure.</b></p>	<p>Healthy, resilient buildings leave a smaller carbon footprint, providing safe spaces where our associates, patients, and visitors can thrive for generations.</p>

# Board Goals – What and Why, Continued

	What	Goal	Why
	<p>Today, waste is a nearly inescapable in healthcare. But, we believe it doesn't have to be that way. To be good stewards of our environment, we must challenge ourselves to identify and reduce waste using creative methods that won't diminish our quality and safety standards.</p>	<p><b>OhioHealth will divert operational, nonhazardous waste from landfills by reducing use, and implementing and expanding recycling and food composting across our footprint.</b></p>	<p>Recycling large volumes of solid waste will help minimize health risks associated with landfill pollution.</p>
	<p>Green transportation uses alternative fuel sources, an efficient fleet, and alternative transportation and commuting options to fuel mobility and increase accessibility to our care sites.</p>	<p><b>OhioHealth will maximize efficiency in our fleet of vehicles by establishing policies for fleet management and implementing strategic plans for seven operations categories: associate shuttles, community relations, courier services, equipment transport, maintenance, patient care, and security.</b></p>	<p>Transportation is a major consumer of nonrenewable energy, like fossil fuels, and one of the largest contributors of greenhouse gas emissions. It is also a necessary part of our business. Maximizing the efficiency of our fleet is one way OhioHealth can preserve natural resources and reduce toxic air pollution that contributes to many chronic health problems.</p>

# Governance Structure

## Teams

Senior Leadership

Beckel, Cercek, Wiesler, Browning, McWhorter, Kim, O'Mara, Rigsby, Latney, Shah, Goslin (plus guests, as needed)

Beckel, Cercek, Wiesler, Parsley, Chao, Tokarski, Clinton, Sarna, Rebraca, Arledge, Miller, Hommema, Gross

Wiesler, Parsley, Chao, Webber, Buck, Yolles, Davis, Albertson, Scholl, Dritz, Finance

As decided by Workstream Leaders



# Governance Structure

**Establish the vision** and outline strategic objectives. Monitor initiative performance and serve as champions.

Primary **decision authority**; responsible for review, approval and prioritization of sustainability opportunities tied to board goals.

Facilitate **coordination across the system** support prioritization, staging and implementation efforts within the overall workstreams.

**Responsibility and accountability for successful synchronization, communication, and execution** of all initiatives.



# Appendix

# Sustainability Board Goal FY21-FY23

## Make meaningful progress in sustainability

- Advance 5 focus areas within sustainability (including: procurement, design and construction, waste, transportation, and energy)
- Achieve 4 out of 5 focus areas (a score 3 or better in each area)

### Integrate Sustainability into our business decisions through the lens of people, profit, and planet

#### Make meaningful progress in Sustainability

Advance 5 focus areas within sustainability (including: procurement, design and construction, waste, transportation, and energy).

(Lead: Beckel/Cercek)

**Achieve\* 0-1/5 focus areas**

Achieve\* 2/5 focus areas

Achieve\* 3/5 focus areas

Achieve 4/5 focus areas

Achieve\* 5/5 focus areas



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