

2013 - 2014 NCHN Committees

Executive Committee – The purpose of the Executive Committee is to oversee the management of the Association between the Board of Directors meetings. The Committee is comprised of the officers of the Association - President, Vice President, Secretary, Treasurer, and Immediate Past President. One additional Director may be appointed to serve as an at-large member of the Executive Committee.

2013 Leadership Summit Committee - The purpose of the Leadership Summit Committee is to manage the annual Leadership Summit. This development of the topic focus, identification of speaker(s) to support the topic, overall management of the 2013 Leadership Summit, and selection of dates and location for the 2014 Summit. This Committee will determine their meeting schedule and will meet as needed.

2014 Awards Committee -- The purpose of the Awards Committee is to promote the NCHN Awards Program. The Committee will encourage members to nominate their peers for the designated award categories, review the selection criteria and make recommendations for revisions as needed to the Board of Directors, review the nominations and make recommendations on award winners, following established selection criteria, and assist with the Awards Luncheon at the 2014 Annual Conference. The Committee will also explore the possibility of expanding the awards program and will make recommendations for new categories to the Board of Directors. Membership to this Committee is open only to former NCHN Award winners. The Awards Committee will determine their meeting schedule and will meet as needed.

2014 Conference Planning Committee – The purpose of the Conference Planning Committee is to organize and plan the Annual NCHN Conference. This includes selection of dates and location for the 2015 conference, development of the theme and workshops to support the theme, and overall management of the 2014 conference. NCHN's Vice President serves as the Chair of the Committee. The Conference Planning Committee will establish their meeting schedule, but members should plan for up to two calls per month.

Business Partner Committee – The purpose of the Business Partner Committee is to manage the NCHN Business Partner Program, including the NCHN Member Business Partner Program. The Business Partner Program guidelines should be reviewed and recommendations for any changes forwarded to the Board of Directors. The committee will recruit both vendors and NCHN members with products or services for sell to apply to the program. The committee will screen all applications for Business Partnerships and make recommendations to the Board of Directors. The Business Partner Committee will determine their meeting schedule and will meet as needed.

Membership Committee - The purpose of the Membership Committee will be to review NCHN membership records. The committee will be comprised of three current Directors, one long-term NCHN member, e.g. 7 years or longer, and one new NCHN member, e.g., within the last year or two. The Membership Committee will develop recommendations on targets for membership growth for NCHN, as well as targets for retention. The Committee will meet by conference call, as needed, to develop recommendations for Board consideration.

Program Development Committee - The purpose of the Program Development Committee is to review the Association's current programs and services and make recommendations for new program and services. The Board of Directors has designated that the major focus of this committee for 2013-2014 will be the **"Tools and Strategies for Managing Health Networks Tool Chest."** The Committee will also assist in the education of the membership on any programs changes and introduction of new programs and services. The Committee will meet as needed.

Current Task Forces:

Outcome Measures & Evaluation for Health Networks Task Force - The purpose of this Task Force is to explore the possibility of developing a model of evaluation for health networks, particularly those networks with limited resources, that includes outcome measures for the network organization. We realize that there are several tracking, benchmarking, and evaluation programs available for networks, but most are very expensive. The expertise of managing a successful network lies within the NCHN membership, along with our Associate Members and we would like to explore this option with you. The Task Force will meet as needed.

RHNR Consulting Task Force – The purpose of the RHNR Consulting Task Force is to oversee the RHNR Consulting Group. The Task Force will implement the new service, which consists of consultant services by current NCHN members, including Associate Members. This Task Force operates under Rural Health Network Resources, LLC, a private corporation wholly owned and managed by NCHN. The Chair of the RHNR Board appoints the members to serve on the Task Force. The RHNR Consulting Task Force meets as needed.