

Central Michigan Regional Rural Health Network Governance Committee Member Responsibilities

Central Michigan Regional Rural (CMRR) Health Network Governance Committee Members' responsibilities include the following.

- Attend and participate in Governance Committee meetings, including reviewing agenda and supporting materials prior to meetings.
- Establish and maintain procedures for conducting the business of the Committee and developing and maintaining the CMRR Health Network infrastructure.
- Review, revise, and approve governance and operating agreements as necessary.
- Identify methods and mechanisms to sustain the health network as a viable, functioning entity.
- Review, evaluate, and revise the CMRR Health Network strategic objectives, outcomes, and metrics annually and provide recommendations regarding the strategic direction of the CMRR Health Network.
- Work in partnership with the CMRR Health Network Officer in Charge and Director to ensure that board resolutions are carried out.
- Promote collaborative partnerships and obtain commitment from community leaders to support CMRR Health Network strategic objectives.
- Ensure that the central Michigan regional communities are informed of the Health Network's mission and goals and that community input is relayed back to CMRR Health Network Members.
- Initiate additional committees as necessary to meet CMRR Health Network strategic objectives, make recommendations as to who will serve on committees and take on special assignments
- Develop a conflict resolution process.
- Review financial reports and performance information on a systematic basis, develop financial targets to maintain and expand as necessary the CMRR Health Network infrastructure, and develop a contingency plan if the goals or the financial targets are not met.
- Approve the annual budget, audit reports, and material business decisions.

Approved 04/25/16

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Governance Committee Member Responsibilities**

- Provide input to the CMRR Health Network Officer in Charge regarding an annual performance evaluation of the Network Director and additional support staff.
- Elect by majority vote Executive Committee Members annually in July with those elected taking office in August.
- Participate in ad hoc meetings called as necessary.