

NAHC Committee and Advisory Council Structure Diagram

Input/Influence

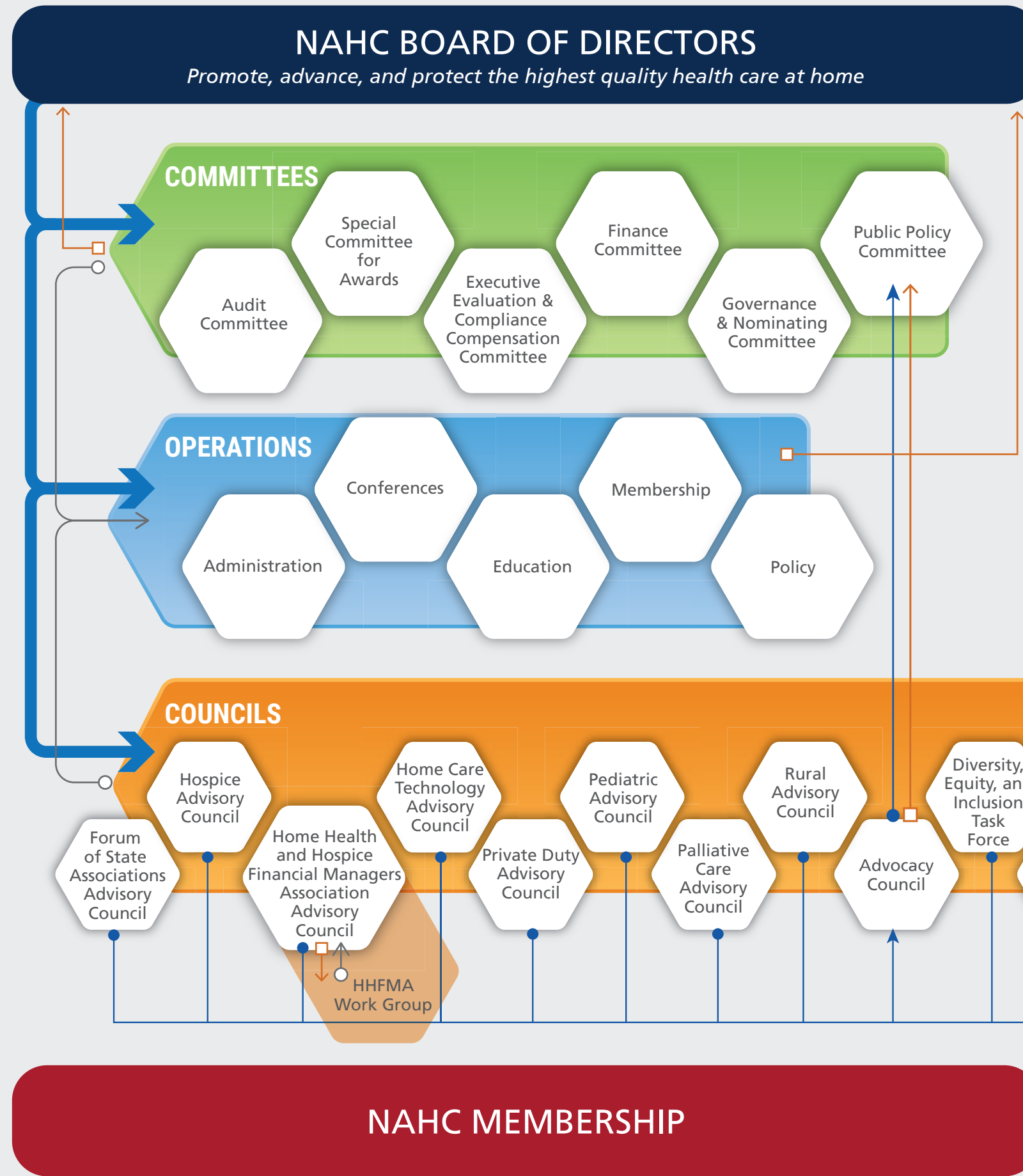
NAHC Board Committees have responsibilities to provide input and influence relative to their functions within NAHC operations as defined in the NAHC Bylaws and as described in each committee charter; Committees must present recommendations to the NAHC Board; Advisory Councils provide input to the staff level on matters relevant to their membership area; staff ensures input is routed through appropriate channels.

Direct Report

Committees report to the NAHC Board. All actions or recommendations of committees must be presented to the Board of Directors for action before any public dissemination; NAHC Operations: Staff and Consultants report directly to President; President reports to Board of Directors; HHFMA Workgroup reports directly to the HHFMA Advisory Board; Advocacy Council reports to the Public Policy Committee.

Advocacy/Policy

Staff works with Advisory Councils on Advocacy Issues directly impacting their constituents to gather data, refine position statements of the association, provide input on advocacy/policy issues; Feedback on advocacy / policy issues from Staff and Advisory Councils are presented to the Advocacy Council. The Advocacy Council will review all issues and report to the Public Policy Committee; The Public Policy Committee makes recommendations to the NAHC Board; the NAHC Board is the final authority on position statements to be issued by the Association, Committees, and Advisory Councils.



Board Powers – Committees, Operations, Advisory Councils:

DECISIONS:
The Board is the chief policy-making body of the Association; establishes policy for managing the Association; All actions or recommendations of committees must be presented to the Board of Directors for review. All Committee appointments are for one-year term.

GOVERNANCE POWERS:
The board has sole authority to amend the Association bylaws; Remove a Board member; Establish criteria for membership; and, perform all functions of the Association in the manner consistent with the Bylaws.

- Committees:**
 - Creation of Special Committees:** The Board of Directors may establish Special Committees; may assign or withdraw functions from Standing Committees; Standing Board Committees shall be nominated by the Board Chair and approved by Board Majority; The Board Chair shall appoint committee chairs unless otherwise provided for in the Bylaws; Committees may be composed of Directors or Members.
- Operations:** The President of the Association shall be appointed by the Board of Directors. The President serves as the chief officer of the Association: Manage/ Operates Association Budget; Manages associations funds and assets; Hires, supervises, and terminates association staff
- Advisory Councils:**
 - Creation:** The Board of Directors may establish Advisory Councils upon petition of Members with a similar organization/interest
 - Dissolution:** The Board may at any time dissolve one or more councils for lack of interest based on participation in that council. Advisory Councils provide insights and input to the Association Board, Committees, and staff; they may operate as unincorporated associations or as decided by the board; they may have internal or external staff assigned by and who report to the President. At the discretion of the Chair, the Advisory Councils may include an advisory board appointed by the Chair; in no case may an Advisory Council take a policy position that conflicts with a formal policy taken by the NAHC Board of Directors.