#### THA LEADERSHIP DEVELOPMENT OPPORTUNITIES

# **THA Board of Trustees**

The THA Board of Trustees shall have charge of the property; manage the affairs of the Association; establish Association policies and procedures which shall be reported to the voting membership for its information; and shall have the power and authority to do and perform all acts and functions consistent with the Bylaws or with any action taken by the voting membership.

## **Council on Policy Development**

Affords a forum for members of the Association to participate in the Association's advocacy and policy development process; develop legislative and regulatory public policy recommendations to address issues of interest or concern; and advocate public policy positions and priorities to the THA Board of Trustees.

## **SUBSIDIARY BOARDS**

#### **THA Management Corporation Board**

THAMC dba THA Member Solutions, a wholly owned subsidiary of THA, analyzes industry business trends and conducts due diligence reviews to establish and market THA-endorsed partners and promote THA Insurance Services and the THA Retirement Plan.

#### **THA Foundation Board**

Texas Hospital Association Foundation, a wholly owned subsidiary of THA, focuses on improving the quality of care at the bedside, and reducing costs, through evidence-based practice programs and educate members on relevant health care issues facing hospitals.

#### **RELATED BOARDS**

#### **HOSPAC Board of Directors**

HOSPAC's mission is to improve and protect the health care delivery system by helping to elect hospital friendly candidates. HOSPAC works to build grassroots connections between our hospital leadership and elected officials; sets the direction for the funding of the PACs, continually reaches out to meet and improve relationships with elected officials and makes final endorsement decisions.

# **THA POLICY COUNCILS**

#### **Behavioral Health Council**

To discuss and make policy recommendations to the Council on Policy Development regarding behavioral health care issues affecting hospital members that provide behavioral health services.

#### **Quality and Patient Safety Council**

To address the ongoing opportunities to improve clinical quality, workforce and patient safety of health care in Texas hospitals and develop proposed policy positions for THA as well as advise on the clinical leadership perspective to advance the quality and accountability as it relates to patient care and safety.

# **Rural Hospital Council**

To discuss and make policy recommendations to the Council on Policy Development regarding rural health care issues affecting rural hospital members.

# THA POLICY COMMITTEES

## **Policy Committee on Hospital Contracting and Payment**

Study public policy issues relating to hospital billing and collections with governmental and private payers and the review and payment of hospital services and offer recommendations on policy positions to the Council on Policy Development and the THA Board of Trustees.

#### **Policy Committee on Hospital Reimbursement**

In coordination with other THA Policy Committees, study issues related to hospital reimbursement and offer recommendations for action to the Council on Policy Development and the THA Board of Trustees.

#### MEMBERSHIP ENGAGEMENT FORUMS

#### **Communications Council**

Provides a forum for collaboration to help THA and its member hospitals manage issues through strong, coordinated communications tools. The council provides an environment for hospital leadership to share best practices and successes regarding communication, marketing and media relations. It serves as a central hub for collaboration and guidance on key issues, including crisis communication, affecting Texas hospitals and the health care industry. The council also discusses areas of focus for social media channels, Texas Hospitals magazine, opinion pieces and other channels.

#### **Hospital Physician Executives**

Provides a forum for hospital physician executives to discuss issues and developments that impact the delivery of health care services, including clinical integration, hospital-physician relationships, patient safety and quality improvement; and provide knowledge and expertise to assist THA in the development of public policy positions.

#### **Emerging Leadership Forum (Formerly LDC)**

Provides networking and leadership training opportunities for emerging health care leaders in THA member hospitals including an understanding of the advocacy and public policy role of the THA Board of Trustees.