**GOVERNANCE COMMITTEE CHARTER**

**Goals:**

* Oversees recruitment of BHT Board, ACH Leadership Council, Committee, Workgroup, Network memberships
* Annually evaluates the performance of the Board
* Oversees any Medicaid Demonstration governance requirements

***Membership:***

*Chair:*

Sharon Fairchild, Providence Health Care, BHT Board Vice-Chair

*Representation*:

Tom Martin, BHT Board Chair

Peter Adler, Molina

Kai Nevala, Unify Community Health

Antony Chiang, Empire Health Foundation, Secretary

**Expectations**:

* Keep best interest of BHT and community at the forefront of discussion
* Serve as leader and spokesperson for BHT in governance discussion
* Serve as liaison to partners and stakeholders for information sharing and feedback
* Attend 75% of meetings

**Staffing:**

Alison Carl White, Executive Director

**Timeline:**

* This committee meets monthly