



## NACHC Governance Committees

Since 1965, Community Health Centers (CHCs) have grown to become our nation's primary care system. With a workforce of 326K, CHCs are committed to delivering affordable, comprehensive, effective primary care for 52 million or 1 in 7, including 1 in 3 in rural America.

Since 1971, the National Association of Community Health Centers (NACHC) has boldly been leading the CHC movement. NACHC is nonpartisan and has led bipartisan support of CHCs, their workforce, and the patients they serve both “within their exam rooms” and “beyond the exam rooms” to address the clinical and vital conditions that assure community health in the over 17K locations across the country. Today, our recently revised mission is “to champion CHCs delivering affordable, effective, comprehensive primary care that is community-driven and improves health for all.” Our recently revised vision is “healthy and thriving communities where everyone receives exceptional primary care.” We are committed to assuring ALL CHCs are EMPLOYERS, PROVIDERS, and PARTNERS of CHOICE (aka, EPPOC) locally and nationwide.

NACHC's Governance Committees report to NACHC's Board of Directors. Per NACHC's Bylaws the responsibilities of each Governance Committee are as follows:

1. The **BYLAWS COMMITTEE** shall include the Parliamentarian. The Committee, with the assistance of the Association's corporate counsel, periodically reviews the Bylaws of the Association, receive recommendations from the Board regarding amendment of the Bylaws, and recommend amendments, as appropriate, to the Board, which, in turn, is responsible for making recommendations to the House of Delegates consistent with the procedures for amending the Bylaws set forth in Article IX.
2. The **COMPENSATION COMMITTEE** shall establish the executive compensation philosophy and set total compensation (salary, incentive, benefits) levels for the Chief Executive Officer, the Chief Financial Officer, and the Chief Operating Officer. The Compensation Committee will report compensation levels and details to the Executive Committee.
3. The **CREDENTIALS AND RULES COMMITTEE** shall include the Chairpersons of the Bylaws Committee and Membership Committee; Parliamentarian; Speaker of the House; Vice Speaker of the House; representatives from a cross-section of regions; and one (1) member-at-large. The Credentials and Rules Committee shall report to the Speaker of the House during the Annual Meeting and shall convene at such other times as may be necessary. The Credentials and Rules Committee shall recommend for adoption by the House of Delegates, and upon adoption, shall publish all rules of procedure governing the House of Delegates, including voting procedures.

4. The **ETHICS AND GRIEVANCE COMMITTEE** shall review and consider grievances from members of the Association, evaluate matters that may warrant revocation of membership, and make recommendations to the Board of Directors for appropriate action in accordance with the Association's policies and procedures.
5. The **FINANCE COMMITTEE** shall include the Treasurer of the Association as chairperson. The Committee's duties are to review the finances of the organization and make appropriate financial reports to the Board, to develop policies related to monies, to develop the annual budget for the Association, to review the Association's annual audit, and to make pertinent recommendations to the Board of Directors.
6. The **MEMBERSHIP COMMITTEE** shall review membership categories and make recommendations to the Board of Directors concerning all membership benefits.
7. The **NOMINATING COMMITTEE** shall consist of one representative from each of the regions described in Exhibit A of these Bylaws. The Nominating Committee shall receive and review all petitions of candidacy for office and verify the petitions of qualified candidates. The Nominating Committee shall undertake those additional functions described in Article IV, Section III herein.