



## **Provider-led Health Plan Strategic Leadership Group CHARTER**

### **Strategic Leadership Group Purpose & Responsibilities**

The American Hospital Association (AHA) is convening CEOs representing both health care providers and payers to provide the AHA Board and executive team the thought leadership necessary to develop policy, advocacy, and performance improvement initiatives to best serve this segment of our membership.

The Provider-led Health Plan Strategic Leadership Group's responsibilities include:

- Advising the AHA Board and executive team in the development of its policy and advocacy agenda with respect to provider-led health plans;
- Serving as a critical sounding board for AHA leadership and staff in the development of emerging policy positions related to both health care financing and delivery;
- Directing and participating in AHA-led research on the impact such health plans have on the communities they serve;
- Identifying the type of educational content and products/services that would be most useful to members with health plans;
- Sharing and vetting best practices within and beyond the Strategic Leadership Group to support the performance of the enterprise; and
- Providing guidance to the AHA and its members regarding management of clinical and financial risk.

### **Invited Members**

Select CEOs from health care systems and hospitals with health plans will be invited to participate in the Strategic Leadership Group. The AHA will seek a diverse group of members based on their organizational structure and geography, experience operating a provider-led health plan, product portfolio, and willingness to provide leadership in the AHA's policy and educational efforts.

Members agree to serve for two calendar years. The Strategic Leadership Group is chaired by James Hinton, President and CEO, Presbyterian Healthcare Services (Albuquerque, NM).

### **Strategic Leadership Group Outcomes**

The Strategic Leadership Group, together with the AHA, will identify the top strategic issues to address annually. Deliverables may include the development of new care delivery and financing models, position papers, Hill briefings on priority policy issues, research reports, issue briefs, and webinars on key strategic and operational issues.

## **Meetings**

The Strategic Leadership Group will meet in-person twice a year and via conference call as needed. Additional opportunities to convene may occur on an ad hoc basis or in conjunction with other AHA or industry meetings.

### **2016 Strategic Leadership Group Schedule**

<b>Date / Time</b>	<b>Meeting</b>	<b>Location</b>
July 19, 2016	Strategic Leadership Group In-Person Kick Off Meeting	San Diego, CA
July 20, 2016	Sharp Site Visit for All AHA Members with Health Plans	San Diego, CA
October 5, 2016	Strategic Leadership Group In-Person Meeting	Phoenix, AZ

2017 meeting dates are in development.