

Capital Area Health Alliance Membership/Dues Structure

Approved by BOD, December 7, 2016

Member Participation in the CAHA Board of Directors

The CAHA bylaws define "Member" as an organization that pays dues required for its class of membership. The dues structure features four classes of members: Sustaining Members, Sponsoring Members, Supporting Members and Committee Sponsors.

Sustaining Members and Sponsoring Members participate as voting members of the CAHA Board of Directors. Supporting Members participate as non-voting members of the CAHA Board of Directors.

The CAHA Board of Director's Executive Committee is comprised of the officers of CAHA (Chair, Vice Chair and Treasurer) and all Sustaining Members of CAHA.

Each meeting of the CAHA Board of Directors is open to voting and nonvoting members of the Board, enabling a broad group of members to participate in discussion at board meetings. The bylaws require a majority of voting members to be present to constitute a quorum. The Board of Directors will establish a process to limit voting during the meeting to only voting members.

CAHA will continue to include interested organizations and individuals in the community, nonmembers and members in all categories, in events and committees.

Member Participation in CAHA Committees

Each CAHA Committee will be open to CAHA members and members of the community at large. Each CAHA Committee will be chaired by a member of CAHA or by a CAHA staff person.

All CAHA Committees report to the Board of Directors and each CAHA Committee Chair will serve as an ex-officio member of the CAHA Board of Directors.

Sustaining Members

Sustaining Members represent the largest organizations in the tri-county area, typically with 2,000 or more employees. Sustaining members include health systems, education and research institutions, health plans and regional employers interested in making an investment in the health of the community.

Annual Assessment: \$18,000

Sustaining Members:

- Serve on the CAHA Board of Directors as voting members.
- Serve on the Executive Committee of the CAHA Board of Directors.
- Will be appropriately recognized as Sustaining Members on the CAHA website and printed materials.
- Will be considered sponsors of the CAHA Annual Meeting.
- May have representatives serve as Committee Chairs.
- May participate in all CAHA Committees, including representatives of multiple divisions of the
 organization (e.g., a health system may bring in people from their health plan, ambulatory group
 and hospital), and will be invited to participate in annual planning related to committee
 priorities.

Sponsoring Members

Sponsoring Members represent organizations that are leaders in the Capital Area's health sector, engaged in providing health care, paying for health care services, or providing public health and mental health resources for the community. Sponsoring members may include critical access hospitals, nursing or post-acute care facilities, public sector agencies, ambulatory care providers, regional employers or businesses.

Annual Assessment: \$5,000

Sponsoring Members:

- Serve on the CAHA Board of Directors as voting members.
- Will be appropriately recognized as Sponsoring Members on the CAHA website and printed materials.
- Will be considered sponsors of the CAHA Annual Meeting.
- May have representatives serve as Committee Chairs.
- May participate in all CAHA Committees.

Supporting Members

Supporting members represent smaller organizations with interest in supporting health and health care resources in the Capital Area. Supporting members may include critical access hospitals, nursing or post-acute care facilities, Medicaid health plans, ambulatory care providers, regional employers, local government, health departments in the region, or professional associations or organizations.

Annual Assessment: \$2,000

Supporting Members:

- Serve as non-voting members of the CAHA Board of Directors.
- Will be appropriately recognized as Supporting Members on the CAHA website and printed materials.
- May have representatives serve as Committee Chairs.
- May participate in all CAHA Committees.

Committee Sponsors

Organizations or businesses may sponsor a CAHA Committee of particular interest to the organization or business through an annual contribution of \$1,000.

Committee Sponsors:

- Will be appropriately recognized as Committee Sponsors on the CAHA website and printed materials.
- May have representatives serve as Committee Chairs.
- May participate in the committees which they sponsor.