



Cabell Care Coalition Charter

January 2017



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Article I - Name

The name of this Community Coalition shall be **Cabell Care Coalition**.

Article II – Mission & Vision

The name of this Community Coalition shall be **Cabell Care Coalition**.

The mission of the **Cabell Care Coalition** is to improve the experience of care and the health of the community while lowering costs with a model that supports a variety of care transitions.

The coalition will strive to reduce the rate of unplanned hospital readmissions within 30 days by 20 percent over three years.

Article III – Purpose

1. To build and sustain a community coalition with a focus on improving transitions of care for Medicare beneficiaries
2. To be a vehicle of change to improve the patient and family experience within the healthcare delivery system
3. To encourage person-centered and person-directed models of care
4. To collaborate and encourage efforts of organizations with a shared purpose of improving care and reducing readmission rates
5. To advance community engagement that furthers the mission and vision of the Coalition.

Article IV – Participation

Section I – Collaboration

Participation in the **Cabell Care Coalition** is open to organizations and individuals interested in fostering the vision by actively engaging in the planning and work of the Coalition.

Charter members should join in a commitment to:

- Share best practices and knowledge
- Mentor partners and providers
- Share data and support analyses
- Promote implementation of evidence-based interventions

Participant categories may include:

- Healthcare Providers across the continuum of care
- Provider Associations
- Consumer Advocacy Organizations
- Government Organizations (Health Department, Area Agency on Aging, etc.)
- Quality Improvement Organizations
- Educational and Funding Organizations
- Consumers

Section II – Coalition Participant Responsibilities

Meeting Attendance - Coalition members agree to attend in person or by teleconference a minimum of fifty (50) percent of scheduled meetings each year.

Committees - Coalition members agree to actively participate in committee work, and are expected to volunteer their services for Coalition projects.

Article V - Committees

Section 1 – Activities

The activities of the Coalition will take place within its committees and all active participants are expected to select the committee or committees on which they wish to serve during any given year.

Section 2 –Committee List

The standing committees of the Coalition are:

1. Health Services Delivery and Access to Care
2. Patient Focus Group
3. Education and Communication
4. Technical Support

Other task forces may be formed on an ad hoc basis as needed.

Section 3 – Committee Chairmanship

Committees are chaired by active participants that are chosen by the Coalition. The term of service for the committee chairs shall be one year. No member shall hold more than one committee chairmanship at a time.

Article VI – Meetings

Section 1 - Annual Meeting

There shall be an Annual Meeting of the Coalition, at which time the Coalition will review membership, committee reports, develop annual goals, and conduct other business as appropriate.

Section 2 - Regular Meetings

Meetings of the Coalition shall be held at least quarterly. Meetings may take place in person or remotely.

Article VII – Procedural Policies

Section 1 - Conflicts

No one may profit financially from membership in the Coalition by sales or solicitation at meetings or workshops. Participants will disclose any actual or potential conflicts of interest to the QIN or other designee.

Section 2 - Decision Making

In the spirit of the **Cabell Care Coalition** vision, all Coalition business shall be conducted based on the philosophy of mutual respect. Simple majority rules will apply. Coalition Participants are entitled to one vote per member.

Section 3 - Voting

Voting on the business of the Coalition may be conducted by those in attendance at the meeting either in person or by teleconference. Proxy voting via email is permissible.

The signature below is acknowledgement of the commitment of the organization named to be an active participant in the Cabell Care Coalition and endorses the Community Coalition Charter established to support the Quality Insights Quality Innovation Network Care Coordination initiative.



Organization: _____

(Signature)

(Printed Name)

(Title)

(Date)

(Email Address)

If you are employed with a skilled nursing facility, a home care agency and/or a hospice agency, please check from which acute care hospital(s) in this community area you receive patients.

- Cabell Huntington
- Pleasant Valley Hospital
- St. Mary's Medical Center
- Other: _____
- Other: _____
- Other: _____