[Hospital Name]

*Board of Trustees*

Community Benefit/Mission Committee Charter

**Purpose**

The Community Benefit/Mission Committee assists the board with its duties relating to fulfillment of the hospital’s mission and its commitment to providing benefit to the community. The committee regularly advises the board about the health status and needs of the community and the hospital’s strategic efforts to meet those needs.

**Membership**

The Community Benefit/Mission Committee chair and committee membership shall be appointed annually by the Board Chair. The Committee shall be comprised of [insert number of Committee members (e.g. …shall be comprised of at least three Board members and may include two non-Board members with insight or expertise relating to community or population health.]

**Meetings**

The Community Benefit/Mission Committee shall meet [insert any requirements for meeting frequency]. Additional meetings may be held as the Committee and/or its Chair deem necessary.

Meeting attendance shall include in-person presence, teleconference, videoconference or other electronic presence. The quorum for the Community Benefit/Mission Committee meetings shall be [insert any quorum requirements]. Committee action shall require a majority vote of members present.

Minutes of all committee meetings will be kept and submitted at the next meeting of the Board.

**Responsibilities**

The Community Benefit/Mission Committee shall be accountable to carry out the following responsibilities:

* Monitors the hospital’s conduct of a community health needs assessment in accordance with legal and regulatory requirements and ensures the community health needs assessment report is made available to the public
* Tracks and discusses community health challenges and barriers
* Advises and provides information, data and recommendations to the Board and Strategic Planning Committee regarding strategic direction, goals, and initiatives designed to respond to the health needs of the community
* Oversees community health improvement plans and monitors progress towards targets
* Ensures a meaningful assessment of the organization’s delivery of care in relation to meeting community needs
* Evaluates community feedback on the value of programs and services
* Ensures meaningful and consistent communication to the community about service, volume and costs
* Ensures that the hospital researches and measures the scope of community benefit provided
* Ensures that the hospital reports its community benefit broadly throughout the community
* Conducts an annual review and evaluation of the committee’s performance, including its compliance with this charter

**Reporting**

Reports to the Board of Trustees

**Approval Date:**

**Dates of Review and/or Revisions:**

© 2019, governWell™

The contents of GovernWell, including all contents of the TaskWell toolkit included with it, are intended to serve only as an example of content a Licensee organization may choose to include in its own resource materials. The modification, inclusion or exclusion of any content in the materials included herein is made at the sole discretion of the Licensee.

Any and all governance materials the Licensee may develop should be reviewed by the Licensee’s legal counsel for compliance with local, state and federal laws and regulations and its existing policies and practices prior to adoption and implementation. The Company makes no warranties regarding the Charters in GovernWell, and specifically disclaims the warranties of merchantability and fitness for a particular purpose.