

Key: A = Approve; R = Recommend; I = Input; T = Task

Community Board Governance Decision Authority Matrix

	System Board	Community Board	Committee
Mission and Community			Mission
Review, monitor, and implement hospital annual mission plan including community health needs assessments and outcomes		A	R
Governance			Governance
Appoint community board members	A	R	R
Remove community board members	A	R	R
Review annual community board education and development plan		A	R
Appoint/remove entity presidents		R/I	R/I
Appoint/remove non-required standing committees		A	R
Annual community board evaluation		A	R
Approve medical staff bylaws		A	
Approve hospital policies		A	
Ensure implementation and compliance of system wide policies		T	
Strategy			Strategy
Input/recommendations regarding the hospital's community health goals	A	R/I	I
Create community strategic implementation plan with system alignment		A	R
New program development		R/I	R/I
Open/close major clinical service		A	R
Review and monitor hospital's strategic plan		R	R
Clinical Care			Clinical
Approval medical staff appointments, credentialing and privileging		A	R
Approval hospital specific clinical care policies		A	R

	System Board	Community Board	Committee
Ensure implementation or compliance of system clinical care policies		T	
Monitor key performance indicators and summary reports of acute, ambulatory, medical staff quality and patient safety activities		R/I	R/I
Monitor medical education programs		A	R
Oversee and monitor effectiveness of medical staff peer review, physician perceptions, satisfaction and engagement		R/I	R/I
Ensure facility accreditation and licensing		T	T
Management and Operational Oversight			
Annual hospital president evaluation	A	R	
Financial assessment of major proposed transactions, programs, services and affiliations	A	R	
Review quarterly financial performance		I	
People and Performance			
Annual hospital president performance review		R/I	
Ensure and annually monitor hospital executive succession plan		R/I	
Establish hospital president annual objectives		I	

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