

**GREATER FLINT HEALTH COALITION
TERMS OF REFERENCE
COST & RESOURCE PLANNING COMMITTEE
(2012)**

MISSION OF THE COALITION:

- Improve the health status of our residents
- To improve the quality and cost effectiveness of the health care system in our community

VISION OF THE COALITION:

A healthy Genesee County community practicing healthy lifestyles with access to the best and most cost effective health and medical care.

CORE VALUES:

Consensus, Collaboration, Fairness, Integrity, Continuous Improvement, Innovation, Public Participation

VISION OF THE COMMITTEE:

An effectively designed and used health care system that has service level costs that compare favorably with benchmark costs in comparable communities.

OUTCOME OPTIONS 2012-2020:

- Continuously monitor and evaluate the status of the measurable health outcomes, objectives, and goals established in the Coalition's 2020 Strategic Business Plan, including the measurable health outcomes for each Committee and Task Force.
 - Regularly report to the Coalition Board of Directors & Executive Committee regarding the status of the measurable health outcomes.
- Benchmark and continuously monitor total community healthcare costs (including unit cost and utilization); demographically adjusted overall (age, race, gender, and income); and within specific disease categories by provider type/site of service
- Implement and continue to refine a community scorecard process for Genesee County health care and prevention service delivery with support of the Data Review Subcommittee reviewing community resource allocation accordingly.
- Direct the Data Review Subcommittee's data collection efforts.
- Serve as monitoring body for all GFHC committee and task force activities, promoting policies and practices that result in our community's total healthcare resources being used effectively and efficiently, encouraging the alignment of preventive health services, and ensuring collaborative financial and personnel resources are directed in a manner that maximizes efficiency and reduces duplication.

MEASURABLE HEALTH OUTCOMES:

- Develop and monitor the “measurable collective impact” health outcomes in the GFHC’s 2020 Strategic Business Plan

COMMITTEE MEMBERSHIP

The committee will be no larger than twenty individuals. All individuals will either be appointed by their organization’s chief executive officer/director or the president of the GFHC. The Board of Directors will appoint the committee chair. The individuals should be senior enough to be able to influence and represent their organization’s policies on the subject matter.

Commitments: The committee will meet bi-monthly for one and a half hours at a time to be determined by members. Additional commitments of time will occur through specific working groups.

The membership will be categorized by the coalition “sectors”:

Purchaser (1)	CEO (or appointed representative) Genesee Regional Chamber of Commerce
Education (1)	Superintendent Genesee Intermediate School District
Providers (9)	President & CEO Hurley Medical Center
	President & CEO McLaren-Flint
	President & CEO Genesys Health System
	Genesee County Medical Society Representative (2)
	Genesee County Osteopathic Association Representative
	President & CEO Mott Children’s Health Center
	CEO Hamilton Community Health Network
	CEO Genesee Health System
	Government (2)

	Representative City of Flint Mayor's Office
Insurers (3)	President & CEO HealthPlus of Michigan
	Vice President of Health Care Delivery Strategy Blue Cross Blue Shield of Michigan/Blue Care Network
	Board President Genesee Health Plan
Consumers (1)	Community Liaison UAW/GM Community Health Initiatives
Ex-Officio Members:	President, Greater Flint Health Coalition
	Chair, Greater Flint Health Coalition
Invited Guests:	Representative 5 th District Congressional Office (non-voting)
	Representative United States Senate Office (State of Michigan) (non-voting)

REPORTING:

The Committee will report to the Board of Directors.

STAFFING:

The staffing of the committee will be handled by the GFHC.

On October 18, 1999 the board approved the REACH Task Force Terms of Reference. In doing so, the board recommended the vision and outcome option of REACH (Racial and Ethnic Approaches to Community Health) become part of the operational terms of reference of every committee/task force of the Coalition.

THE REACH TASK FORCE

Vision:

To keep before the Coalition the issue of ethnic & racial disparities in health care.

Outcome Options:

- To assist a broad base of community leaders in health care in understanding the multifaceted challenges of race relations and its impact on individual community member's health.
- To keep front and center the issue of ethnic and racial disparities in the work of the Coalition.

Approved by the Cost & Resource Planning Committee on September 7, 2012.

Approved by the Board of Directors on October 18, 1999.