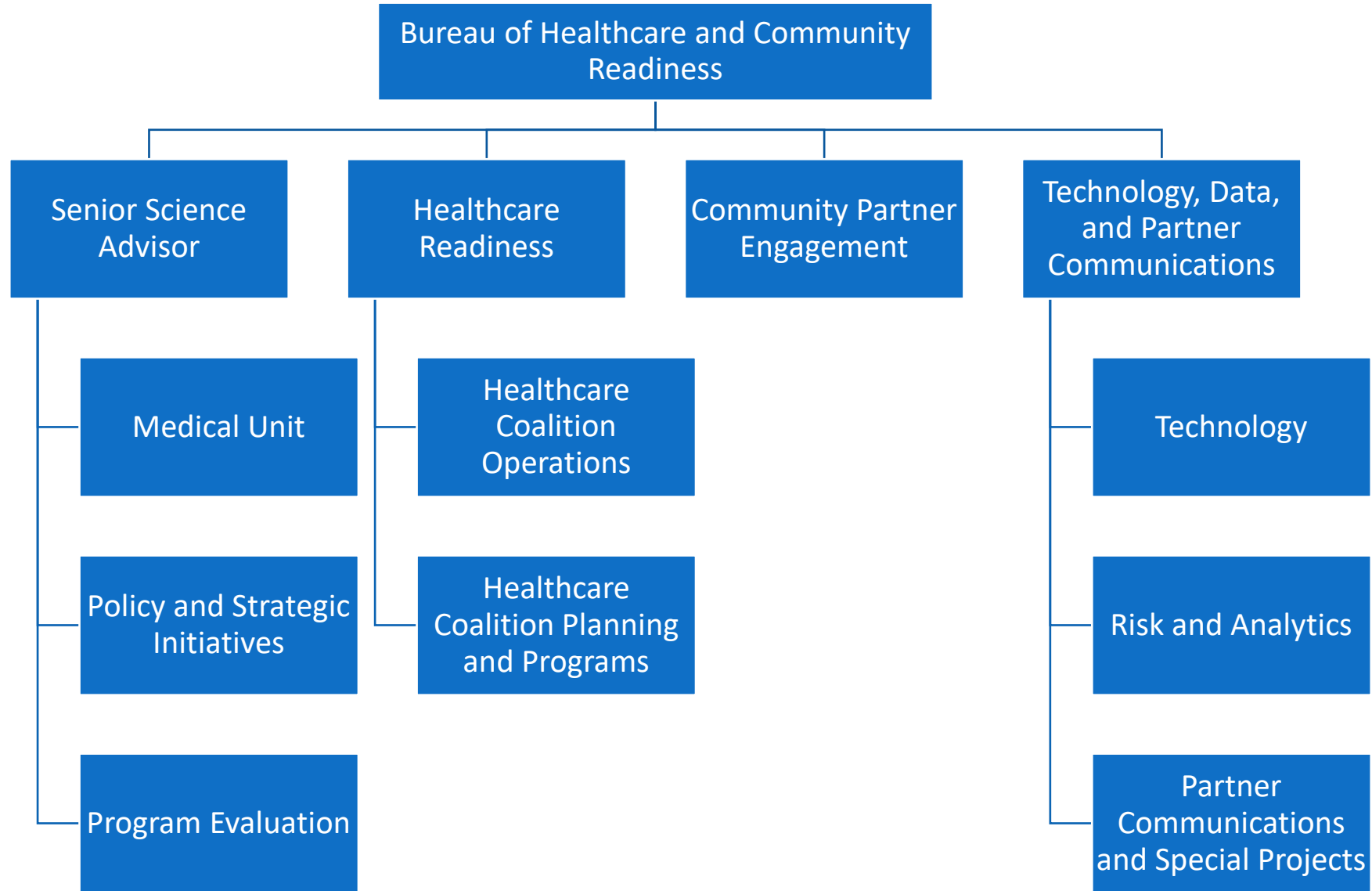




NYC Health Care Coalition (NYCHCC) Leadership Council Meeting and Leadership Crisis Training

NYC DOHMH OFFICE OF EMERGENCY PREPAREDNESS AND RESPONSE
BUREAU OF HEALTHCARE AND COMMUNITY READINESS

Thursday, September 17, 2020



NYCHCC Governance Board Elections and Timeline

Elections occur every 2 years for Elected Director Positions

- ✓ 5 Elected Director Positions
 - 1) Healthcare Networks (1)
 - 2) Independent Hospitals (1)
 - 3) Long Term Care (1)
 - 4) Ambulatory Care (1)
 - 5) Borough Coalitions (1)

✓ Process

1. Nomination Process

Monday Sept 21st - Nomination Worksheet will be sent by email

- select one (1) Eligible Organization from each Coalition Type (not the person)
- once an Organization is nominated, they can select a nominee
- email this document to Taina Lopez at tlopez4@health.nyc.gov

Monday Oct 5th- all Nominations due (scan and email)

2. Election Process

Tuesday Oct 13th - Election ballots will be sent by email

Tuesday Oct 20th - all Election submissions due

Monday Oct 26th - Election results will be announced

Your Nomination and Vote will help shape the future of the NYCHCC!

Role of the NYCHCC Governance Board

The New York City Healthcare Coalition (NYCHCC) Governance Board brings together leadership from the City health care system to oversee the affairs of the NYCHCC and support the accomplishment of strategic goals.

The Governance Board accomplishes this by

- providing strategic direction to healthcare and public health policy, planning, response and recovery issues that require input across the coalition
- Advising and informing DOHMH agency response leadership on healthcare system, as well as health and medical response objectives and inform strategic level decision around Coalition support and coordinate resolution of issues.
- Provide high-level oversight and guidance to the coalition in setting program priorities (eg. HPP B2 funding and activities) experienced by the City health care system during preparedness, response, and recovery.

NYCHCC Governance Board Representative Expectations and Responsibilities

GB Representative Expectations:

- ✓ Knowledge of NYCHCC
- ✓ Represent your sector, not just your agency
- ✓ Ability to engage with your sector, to regularly reach out to membership to understand challenges, needs and at times build consensus
- ✓ Ability to be positive advocate in the promotion of NYCHCC's mission and programs
- ✓ Willingness to gain some familiarity with NYCHCC finances, budgeting, and financial/resource needs; understanding federal grant funding streams and requirements;
- ✓ Willingness to gain familiarity of performance standards and expectations of NYCHCC planning partners and funders

GB Member Responsibilities:

- ✓ Participate in regular meetings NYCHCC-GB meetings
- ✓ Participate in NYCHCC quarterly Leadership Council meetings
- ✓ Work collaboratively and innovatively with other GB members to assure that the NYCHCC remains adaptable to the ever growing/changing needs and members of the NYC healthcare system