

**MHA...An Association of Montana Health Care Providers  
Board of Trustees**

**Board Member Role and Expectations**

The Board of Trustees of the MHA...An Association of Montana Health Care Providers is committed to excellence in governance in order to best lead and serve the MHA's members in successfully addressing the Association's goals and priorities. To do so, it believes each board member must have a clear understanding of the duties and expectations while serving as an elected representative of the membership on the board. Further, to fully participate in Board discussions and activities Trustees are encouraged to attend meetings in person.

Each board member should make a concerted effort to:

1. Unless excused by the Chair, attend all board, council and/or committee meetings in person, and be prepared to participate after reading the agenda and supporting material.
2. Participate in region sponsored activities while lending support to the region chairman.
3. Attend special MHA education and leadership functions.
4. Provide positive support of MHA policies and programs in the public and to the members.
5. Provide leadership in support of the MHA's advocacy efforts:
  - a. Communicate with and inform state legislators and congressional representatives of local health care issues and the impact of pending legislation.
  - b. Participate in MHA's biannual Advocacy Day at the Capitol.
  - c. Attend congressional delegation meetings in Washington, D.C. as part of AHA's annual advocacy meeting (and/or AAHSA as appropriate), at least once during board term.
  - d. Contribute annually to MHA's PAC and encourage participation from other hospital staff.

Approved by the MHA Board of Trustees \_\_\_\_\_ 2009.

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Chairman