

West Virginia Rural Health Partnerships
POLICY

Title of Policy: Formation of Consortia Level Governing Boards

Approved by: WVRHEP State Advisory Panel

Approval date: November 13, 1995

Effective date: On or before July 1, 1996

Party responsible for implementation: Consortia Lead Agencies

Party responsible for oversight: Executive Director

Party responsible for revision and review: Executive Director

Statement of Policy:

Each WVRHEP Lead Agency shall be directed by the State Advisory Panel to form a consortium level governing board that is consistent with the mission and values of the statewide program and reflects a partnership between the local consortium and the community. The board membership should reflect the constituency of the community and the training sites. However, the community representation on the board should constitute at least 51% of the board's total membership.

Each local consortium board must work to ensure:

- local consortium supports the overall program philosophy
- community input is sought and considered
- entire consortia is represented during decision making
- democratic process is embraced during decision making
- integrity is maintained with regard to the local consortium's budget.

This policy is consistent with the "Guidelines and Requirements for the Restructuring of Consortia" approved on May 22, 1995. These guidelines are to be used in the formation of the local consortia boards.

At their choosing, these consortia boards as well as the State Advisory Panel may provide oversight function for other such programs that are deemed by the Advisory Panel to be consistent with the mission of WVRHEP and to further the goals and objectives of the WVRHEP.

Signatures:



Dr. W. Donald Weston,
Vice-Chancellor for Health Sciences



Hilda R. Heady,
Executive Director

Revision/Review Dates and Notes: