



## Southern Nevada MGMA Steering Committee

## Charter

### Committee Purpose

The primary role of the Southern NV MGMA Steering Committee is to serve in an advisory capacity to the NV MGMA Board of Officers, and also as an advocate for NV MGMA members in Southern Nevada.

### Mission

The primary mission of the Committee is to expand, enhance and retain membership in Southern Nevada. This includes, through coordination with the NV MGMA Board of Officers and other committees, to provide local resources and value to Southern Nevada members, while coordinating programs/activities statewide.

### Responsibilities and Authority

#### Operating Responsibilities (at a minimum, but not limited to)

1. Membership outreach
2. Member meeting organization
3. Member advocacy
4. Association event planning and outreach
5. Other responsibilities as assigned or approved by the NV MGMA Board of Directors

#### Reporting Responsibilities

1. To the NV MGMA Board
  - a. Local issues, local policies, meetings, events, and/or other areas of interest to keep the Board informed or for vote, interpretation and coordination of policies, support, or financial investment that may enhance the membership in Southern Nevada.
2. To the Membership
  - a. Local issues, local policies, meetings, events, and/or other areas of interest, in addition to State and National information, to keep the membership informed and participating.

### Governance

The Committee is overseen and has delegated authority as an authorized committee by the Nevada Medical Group Management Association Board of Directors.

#### Composition of Southern Nevada Steering Committee

1. Committee chair – voted by Committee members; ratified by NV MGMA Board of Directors.
2. New or replacement Committee members will be proposed by a majority of the remaining Committee members and approved by the NV MGMA Board. If there are 3 or more openings, the NV MGMA Board may appoint members, as required.
3. No fewer than 3, but no more than 5 Committee members, in addition to the Chair and any staff or ex officio members who participate.
  - a. One member will also be a designated liaison to the NV MGMA Education/Speakers Committee.
  - b. Other members may be assigned as liaisons, as needed.



**Voting**

Each voting member of the committee shall have 1 vote to adjudicate authoritative actions of the committee, or to make formal recommendations for review and ratification by the NV MGMA Board of Directors. In the case of any actions requiring a ratifying vote by the NV MGMA Board, the Committee chair will participate in the next scheduled NV MGMA Board meeting or forward for electronic (email) voting by the NV MGMA Board to approve such recommended actions.

**Term Limits**

1. Committee chair – 1 year as Chair, with no more than 2 consecutive terms, unless approved for additional terms by the NV MGMA Board
2. Members – 2-year term, with no more than 3 consecutive terms, unless approved for additional terms by the NV MGMA Board

**Addendum A**

**Initial Southern Nevada Steering Committee Membership**

**Committee Chairperson**

1. Mario Moya

**Initial Committee Members**

1. Jennifer Hussein
2. Charlene Keese
3. Jill Moore
4. Karl Sundberg

**Ex Officio members**

1. President, NV MGMA board of directors
2. Immediate Past President, NV MGMA board of directors

**Support staff members**

1. State Staff – Ricki Greenspon, Director of Membership Development