

## Charter for the HHFMA Innovations Committee

### Mission:

To ensure the Home Health and Hospice Financial Managers Association (HHFMA) Innovations Committee supports the efforts of the National Association for Home Care and Hospice and are responsive to the needs of the membership and the professional at large.

### Role:

The Innovations Committee serves as a thought leader responsible for providing information, recommendations and topics of interest regarding financial management issues arising from ongoing changes to the home care and hospice industry. These will be provided to other HHFMA Committees, the HHFMA membership, the NAHC Board, NAHC committees, NAHC membership and the industry. The Innovations Committee will be a key contributor with significant positive impact in the industry's adaptation to the changing marketplace in home care and hospice.

### Purpose:

The Innovations Committee will have scheduled meetings to discuss ongoing changes to the industry, develop beneficial items and distribute these to HHFMA and NAHC. The methods of distribution will be in accordance with plans developed by the group.

### Membership:

The Chair of the Innovations Committee shall be a member of the HHFMA Advisory Board. The members of the Innovations Committee will be made up of senior executives of NAHC members. These members will be recommended by the Chair of the Innovations Committee after consultation with members of the HHFMA Board. Those recommended should possess the characteristics of individuals whose knowledge, interest and willingness to serve would benefit NAHC committees and the NAHC membership as a whole. The membership of the committee will be approved by the Chair of HHFMA.

### Expectations of Innovations Committee Members:

- Participate in occasional conference or WebEx session calls and in person meetings
- Willingness to develop items of benefit to NAHC membership
- Participate in dissemination of information including a willingness to serve on panels at NAHC meetings, HHFMA meetings, etc.