

Healthcare Services Platform: Business Entity



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General Information



- Name: Healthcare Services Platform Consortium, Inc.
- The corporation shall be a nonprofit corporation
- Organized under the General Corporation Law of Delaware for charitable purposes
- Organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986

Classes of Members



- **Benefactor members**
 - Healthcare Organizations (HCOs)
 - ✦ Providers, Government Healthcare entities, Universities
 - Non-HCO (Vendors)
- **Associate members**
 - HCO, Vendors
- **Participating members**
 - Individuals, and students

Benefactor Members



- **Qualifications**
 - HCO or Vendor
 - Expected to make monetary and in-kind contributions to the corporation in the form of money, personnel, facilities, etc.
- **Rights and Authority**
 - Appoint the Board of Directors
 - Provide an HCO member as Board Chair
 - Serve on the Board of Directors and Board appointed committees
 - Vote on consortium business
- **Initial dues - \$200,000**
- **Annual dues - \$20,000**

Associate Members



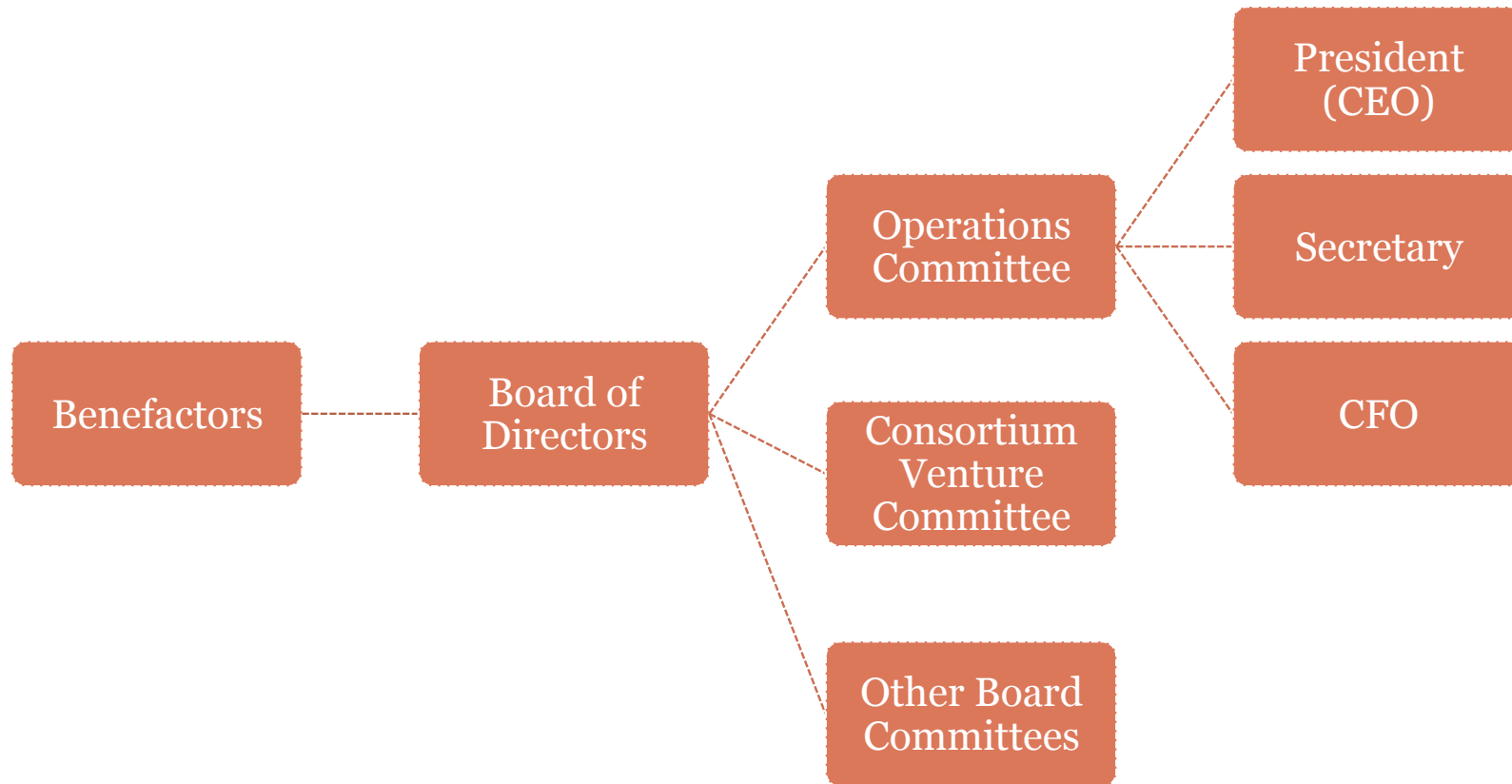
- **Qualifications**
 - HCO or Vendor
 - Expected to make contributions of software engineering and development resources
 - Expertise to assist with the development of specific technology and information sharing vehicles
- **Rights, Authority, and Obligations**
 - May serve on the Board of Directors as appointed by Benefactor members
 - Serve on Board appointed committees
 - Vote on consortium business
- **Annual dues**
 - \$5,000

Participating Members



- **Qualifications**
 - Individuals and students
- **Obligations**
 - Participate in meetings and discussions
 - Do not vote on consortium business
- **Annual dues**
 - Individual \$500
 - Student \$100

Organization Chart



Board of Directors



- Appointed by the Benefactor members
- All corporate powers shall be exercised by or under the direction of the Board
- Creates and manages Board Committees
- Elects the officers of the corporation
- 8 Board members
 - Chair of the Board, who shall be selected from the senior executive ranks of the HCO Benefactor Members
 - Board must have a simple majority of HCO members
 - One director “at-large,” who need not be affiliated with a member of the corporation

Initial Incorporation



- Proposed founding members
 - Intermountain Healthcare, LSU Health Sciences, Jackson Healthcare, Harris Corporation
- Appoint members of a temporary Board
- Within 15 days - elect a temporary Chair of the Board
- Ratify the Bylaws, the Membership Agreement and the fee structure
- 90 days for Benefactor members to commit
- Benefactors who have paid their initial dues appoint the permanent Board members
- Temporary Board is dissolved