



GOVERNING BOARD CHARTER – TRIANGLE MEDICAL GROUP

The Governing Board Committee assists the Board with making decision engaging in oversight that ensure the organizations financial health, improving functioning, structure, composition and infrastructure

Roles

Direct and oversee the assessment of the board and the board committee every other year, review such assessment and make recommendations to the board regarding ways in which governance performance and contributions can be enhanced

Oversee performance indicators that are reported to the board

Develop annual work plans for approval by the board.

Review and recommend approval of the broad financial policies of TMG including yearly operational plans and budget

Review the financial position of TMG

Formulate recommendations on the financial statement, the accountant's report and appointment the forthcoming year's accountant

Provide direction and review TMG's internal audit program

Membership

Committee is composed on no less than 5 members of TMGIPA

Frequency of Meetings

The committee will meet face to face at least 4 times per year and at least monthly by web or other method.