

HEALTH DELIVERED

Resolution of the Advisory Board to HDA's Verification Router Service Provider Network

Policy on Disclosure of VRS Provider Network Activity and Participation

Pursuant to Articles III and IV of the Healthcare Distribution Alliance's (HDA) Verification Router Service (VRS) Provider Network Membership Guidelines, the network's advisory board is responsible for its governance. This responsibility includes developing the network's priorities, policies and positions. Furthermore, the advisory board has the authority to establish work groups, sub-work groups and task forces as needed, which operate under the direction of the advisory board.

Request From the VRS Community

Trading partners in the VRS community have stated that they see benefits in knowing more about the activities and engagement of network members, as well as the cadence and types of meetings that regularly occur. The advisory board agrees with these stakeholders and believes transparency and accountability are fostered by consistently disclosing information about the network's activity and member participation.

Therefore, the advisory board adopts the following:

Policy on Disclosure of VRS Provider Network Activity and Participation

- Beginning October 1, 2025, and then quarterly thereafter, HDA staff shall publish on the VRS Provider Network <u>webpage</u> a list of meetings occurring in the previous quarter of the advisory board, all VRS work groups, sub-work groups and task forces.
- The published quarterly list shall include:
 - The name of the VRS meeting
 - The date of the meeting
 - The agenda for the meeting
 - o The member companies that participated in the meeting

This resolution was adopted on July 18, 2025, by a majority vote of the advisory board to the VRS Provider Network.

Recorded by

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