

Olympic Community of Health

Governance Committee

Approved by the Board of Directors: March 9, 2026

Governance Committee Purpose

The purpose of the Governance Committee is to review OCHs current governance model and make recommendations to the Board of Directors on any adaptations to Board composition, Board organization, and/or governance-related policies to ensure that OCHs governance model maximizes Board member time and capacity and meets the needs of the organization.

Governance Committee Operating Principles

- Committee membership will be comprised of 3-5 members who are current alternates or primary voting members for the OCH Board of Directors.
- A majority of the Committee shall be necessary and sufficient at all meetings to constitute a quorum for the transaction of business.
- Committee members represent a variety of partner types and each of the 3 counties served by OCH.
- Committee shall be accountable to the OCH Board and shall present all recommendations and actions for review at their meetings.

Responsibilities

The Governance Committee may be responsible for the following activities, subject to Board approval and refinement:

- **Understand current OCH governance model and approach.** Discuss what is working, what could change, and how the governance model can best meet the needs of the organization.
- **Review Board composition.** Understand background and context for current composition and make recommendations to the Board on any adaptations to the structure to best meet the mission, vision, and purpose of OCH.
- **Review Board processes and procedures.** Understand current processes and procedures and discuss any needed adaptations for efficiency, Board member engagement, and meeting structures.
- **Review governance-related policies.** Ensure that governance policies are aligned with any adaptations that come out of the above discussions.

Timeline

The Committee is anticipated to meet four times in 2026 via zoom. If needed, the committee may extend by a month or two as determined by the Board.