

OHA Executive Committee Committee Charter

Adopted October 21, 2011
OHA Board of Trustees

Purpose:

The purpose of the OHA Executive Committee is to:

- Act on behalf of the OHA Board between meetings;
- Evaluate and recommend to the OHA Board applications for OHA membership;
- Evaluate and recommend to the OHA Board with respect to issues involving litigation or potential litigation;
- Evaluate and recommend to the OHA Board with respect to issues involving personnel matters;
- Oversee the development of OHA's broad advocacy goals;
- Oversee and be available as counsel to the President and CEO of OHA;
- Maintain minutes of its meetings and provide them to the full OHA Board;
- Make regular reports to the OHA Board and submit action items to the OHA Board for ratification; and
- Engage in other activities as requested by the OHA Board or Chair.

Membership:

The OHA Executive Committee shall be comprised of the President and CEO, Chair, Chair-Elect, Secretary/Treasurer, Immediate Past-Chair, and one at-large member of the OHA Board.

The Chair of the OHA Board shall serve as Chair of the OHA Executive Committee.

Meetings:

The OHA Executive Committee shall meet at least four times per year, or more frequently as appropriate at the call of the Committee Chair.

The OHA Executive Committee shall have the authority to delegate any of its responsibilities to subcommittees as deemed appropriate by the Committee Chair.