

***Ad Hoc* Governance Subcommittee Charter**

Subcommittee Members		
	Name	Affiliation
1	Adam Marquis	Jefferson Mental Health Services
2	Kat Latet	Representing MCOs
3	Doug Washburn	Kitsap Human Services
4	Eric Lewis (Chair)	Olympic Medical Center
5	Joe Roszak	Kitsap Mental Health Services
6	Peter Casey	Peninsula Behavioral Health
7	Andrew Shogren	Quileute Nation
8	Leslie Wosnig	Suquamish Nation
9	<i>Other members TBC</i>	

Governance Subcommittee Purpose

To advise on a cross-sector, multi-county governance structure that identifies a clear decision making process.

OCH Governance Guiding Principles

The governance should be multi-sector, balanced, transparent, and demonstrate effective decision-making. Governance should be supported by bylaws, articles of incorporation and policies. In turn, the governance structure must support:

- Financial capacity to provide strong financial management and transparency, including budget development, the distribution of funds and financial reporting.
- Governance over data and information technology, oversight over transformations projects, and monitoring of performance.
- Binding regional partnerships.

Responsibilities

The governance subcommittee is an *ad hoc* committee of the Board of Directors (Board). On a case-by-case basis, the Board or the Executive Committee may call on the Governance Subcommittee to develop governance recommendations. Membership of the Governance Subcommittee may adapt to meet the specific charge. No single sector shall dominate the group.

Timeline

The Governance Subcommittee is an *ad hoc* committee that will meet on a case-by-case basis as delegated by the OCH Board or the Executive Committee.