

Joint Health Care Committee - *Statement of Guiding Principles*

Statement of Purpose\*

The Joint Health Care Committee (the "Committee")

Meetings

Meetings will be held monthly, unless agreed by the committee, and will be scheduled at the beginning of each fiscal year when membership for that year has been finalized. Regular meetings will be scheduled for a one (1) hour duration. An annual meeting hosted by the health care plan provider, or their designee, may be extended to up to three (3) hours in duration.

The chair shall preside over meetings. A quorum, as established by terms of the applicable CBA, is required to hold a meeting. In absence of a quorum the committee could choose to hold a work session, with no action to be taken, at the call of the chair. Meetings will abide by Robert's Rules of Order.

Approval and Amendments

The chair will review annually and recommend proposed changes to the committee and CHRO for approval.

\_\_\_\_\_ Date  
Memry Dahl, CHRO (ex-officio)

\_\_\_\_\_ Date  
Jill Dumensil, JHCC Chair