

Health Care Center Advisory Board Charter

Pursuant to state statute (**Corp. Code §7210; Corp. Code §7212(c)**) and Article VII of the Bylaws of the Golden Rain Foundation (GRF), the Board of Directors (BOD) hereby establishes the Health Care Center Advisory Board and grants to the Board authority specifically stated within the GRF governing documents, and policies or other authority as granted by the BOD or as stated within this policy.

In accordance with Article VIII of the Bylaws, the Board president and members shall be appointed by the GRF President and approved by action of the BOD in accordance with policy 5100-30.

1 PURPOSE:

To oversee all matters pertaining to Lease Compliance, Community Feedback of the Health Care Center, programs of mutual benefit, and exchange of pertinent information.

2 COMPOSITION:

The Board shall be comprised of GRF and OptumCare, as follows:

2.1. GRF

- 2.1.1. GRF President
- 2.1.2. GRF Treasurer
- 2.1.3. Appointed GRF Board Member
- 2.1.4. GRF Executive Director

2.2. OptumCare

- 2.2.1. Center Administrator
- 2.2.2. Practice Manager
- 2.2.3. Physician Representative
- 2.2.4. Appointed OptumCare Representative

3 DUTIES:

- 3.1. This Standing Committee may operate as a separate entity but has a duty to work cooperatively with other Standing Committees when projects and responsibilities overlap;
- 3.2. Publish an agenda four (4) days in advance of the Board meeting (GRF to provide administrative support;
- 3.3. Elect at the first meeting:

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- 3.3.1.** Chair (GRF)
 - 3.3.2.** Vice Chair (OptumCare);
- 3.4.** Meet at least quarterly or whenever such meetings are deemed necessary unless cancelled by the President:
 - 3.4.1.** Time and location to be mutually determined;
- 3.5.** Ensure that the terms and conditions of the Lease Agreement are being upheld;
- 3.6.** Review of and proposed revisions/amendments to the Lease Agreement for recommendations to respective Boards;
- 3.7.** Keep the GRF and OptumCare regularly informed of existing or prospective needs or procedures affecting the community;
- 3.8.** Coordinate projects or programs of mutual benefit;
- 3.9.** Furnish a report at the:
 - 3.9.1.** GRF Board meeting
 - 3.9.2.** GRF Annual meeting.

4 LIMITATIONS

It is to be recognized that the function of the Board is to act in an advisory and consulting capacity.

Regulatory or supervisory activities affecting employed personnel of either GRF or OptumCare are individual functions of the respective Management and not to be encroached upon by any Board member, either individually or collectively.

The Board does not have the authority to enter into written contracts or oral agreements with any third parties on behalf of the GRF Board or the OptumCare Board. Authority to authorize contracts and/or expenses rests solely with the respective Boards.

Document History

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