

STAR ISLAND CORPORATION

COMMITTEE CHARGE

Committee Name: **Health Committee**

Role:

The Health Committee will provide health policy guidance and information to Island management as requested to aid in developing community health procedures and protocols. The Health Committee will also assist in facilitating improvements to the First Aid Station (FAS), making recommendations as needed to the Island management.

Responsibilities and Activities:

- Advice on community health standards for each summer season as needed.
- Assist with decisions regarding management and running of FAS as deemed necessary by Island management.
- Advice Island management on any health-related issues as required by Island management.
- Raise health concerns to Island management that are brought up to the committee's attention by committee members.

Expectations of Members:

- Understand the committee's responsibilities and activities and their relationship to the Star Island Corporation's Strategic Plan.
- Attend meetings (in person and/or video conference).
- Participate in activities and tasks needed to fulfill the role of the committee.
- Be an Ambassador for the committee and its work.
- Members will be required to maintain confidentiality on matters as is standard for medical and public health work.

Member Terms:

Members have three-year terms that may be renewed for one additional three-year term, unless otherwise approved by the CEO. After being off the committee for one year former members may be approved for a new term.

Committee Composition:

Between 6 and 10 persons as needed to fulfill the committee's responsibilities and activities. One member, chosen by the CEO, will serve as chair (two members may be approved as co-chairs). Non-voting members of the committee include the Board Liaison (appointed by the Board), the Staff Liaison (appointed by the CEO), and – if needed – one or more advisors with specific experience or knowledge (typically recommended by the committee chair). Advisors serve one-year terms and must be approved by the CEO.

Meeting and Reporting

Meet at least four times a year. Minutes of meetings will be taken and available to the Board and Staff. An Annual Report will be provided to the SIC office for inclusion in the packet for the SIC's Annual Meeting.

Approved Date:

Reviewed by Health Committee Fall/Winter 2023

Approved by CEO 12/22/23