



PROGRAMS COMMITTEE CHARTER

PURPOSE

The Board of Directors of the Mendocino Coast Healthcare Foundation (Foundation Board) has approved the formation of a standing Committee to formulate, implement, review, and recommend for approval of partner and agency requests for funds each fiscal year.

As well, the Programs Committee will define, define, plan, and implement focused initiatives and programs as approved by the Foundation Board that benefit the health and wellness of the Mendocino Coast community.

MISSION

The Foundation Board endeavors to support soundly managed organizations that provide healthcare services to coastal residents and visitors within the Mendocino coast healthcare district boundaries. As well, the Foundation Board strives to provide leadership in how health and wellness is administered in our service region.

The Programs Committees mission is to provide recommendations to the Foundation Board of partnering organizations that would support the Foundation's Mission and Vision and recommend funding for projects and initiatives. The Programs Committee will also provide oversight to MCHFoundation staff on the implementation of program initiatives and fundraising campaigns to ensure success of the goals identified in each program or initiative.

MEMBERSHIP

The Programs Committee will comprise of a minimum of three members, the Chair being part of the Foundation Boards Executive Committee, a member of the Board and a community member. The Committee can and should have more than the minimum membership.

Each Member will serve for a term of one (1) year beginning in January of each calendar year. The Chair of the Committee will poll Members on an annual basis for their desire to continue their service on the Committee.

Activities, Duties, and Responsibilities

The Programs Committee will normally meet bi-monthly, alternating from the scheduled Board Meetings of the Foundation. Currently that meeting cycle is the 2nd Tuesday of February, April, June, August, October and December. The Committee may meet for special requests or other discussions as needed.

Delegation of Authority

The Programs Committee is a recommending committee only and has no authority to distribute or disburse funds within their Charter.