

Summary of Proposed Changes to the Quality Council Bylaws

September 9, 2024

- Updated document font and letterhead to align with OHS rebranding
- Clarified the goals, objectives, and duties of the Quality Council
- Clarified the Quality Council categories of membership
- Reduced the potential size of the Quality Council from 20-27 to 13-25 members
- Updated term of membership from an initial three-year term with a maximum time served of seven years to an initial two-year term with no maximum time served
- Shifted the obligation from the Quality Council / Quality Council chair(s) to OHS for:
 - Discharging members for cause
 - Appointing members to fill vacancies
 - Appointing chair(s)
- Removed the need to disclose any conflict of interest specifically via submission of a Conflict-of-Interest Disclosure Form
- Clarified that meetings are generally held virtually, rather than in-person