

OPTION CARE HEALTH, INC.

QUALITY, TECHNOLOGY AND COMPLIANCE COMMITTEE CHARTER

Purpose

The Quality, Technology and Compliance Committee (the “Committee”) is appointed by the Board of Directors (the “Board”) of Option Care Health, Inc., a Delaware corporation (the “Company”) to assist the Board with overseeing (1) the safety and quality of patient care services provided by the Company, including (a) the Company’s clinical quality of patient care, patient safety and patient experience strategies and activities and (b) the Company’s adherence to applicable accreditation standards; (2) the activities and effectiveness of the Company’s Corporate Compliance program; (3) the Company’s compliance with healthcare-related laws, rules and regulations, including but not limited to (a) statutes, regulations and requirements of Medicare, Medicaid and all other federal healthcare programs, such as those relating to healthcare fraud and abuse, and related federal regulations and state requirements; (b) HIPAA and related state laws; and (c) requirements of applicable pharmacy and other licensing authorities; (4) the Company’s compliance with the terms of any significant settlement agreements that the Company may enter into with governmental authorities; and (5) the Company’s technology strategy and initiatives and cybersecurity and data security program and practices.

Committee Membership

The size of the Committee will be determined by the Board in its sole discretion; provided, that in no event shall it consist of fewer than three members. Subject to the terms of any agreement entered into by the Company, the members of the Committee will be appointed and may be replaced by the Board. The Board will appoint one member of the Committee as its Chair.

Meetings

The Committee will meet as often as necessary to carry out its responsibilities, but not less than four times each year. The Committee Chair will preside at each meeting. In the event the Committee Chair is not present at a meeting, the Committee members present at that meeting will designate one of its members as the acting chair of such meeting. The Committee is governed by all other rules regarding the conduct of meetings (including meetings in person or by telephone or other similar communications equipment), action without meetings, notice, waiver of notice, and quorum and voting requirements as are applicable to the Board. Members of the Committee will meet regularly in executive session without members of management present, including with the persons set forth below.

Committee Responsibilities

Clinical Quality and Patient Safety

1. The Committee will oversee the adequacy and effectiveness of the Company’s clinical quality initiatives and strategies, including through the review of (a) the Company’s management of risks relating to clinical quality of care and patient safety, including the steps management has taken to monitor, control and report exposures to such risks; (b) regular reports on the status of initiatives and strategies, related metrics and trends, and corrective actions in response to identified issues; (c) policies and procedures designed to help provide clinical quality of care and patient safety consistently with applicable laws, regulations, standards and guidelines as well; and (d) training and education related to clinical quality of care and patient safety.

2. The Committee will periodically review a summary of patient event-related data and will monitor any other significant concerns and complaints received by the Company related to clinical quality of care and patient safety, as well as any related corrective actions.
3. The Committee will periodically receive a report from the Company's legal department regarding significant litigation and other disputes involving the Company, including disputes related to professional liability, clinical quality and patient safety.

Compliance

4. The Committee will oversee the adequacy and effectiveness of the Company's compliance program and compliance with Federal healthcare program requirements, including issues regarding billing compliance, fraud and abuse, and privacy. Such oversight will include, among other things, the Committee's review and approval of the Company's annual compliance program, which will be designed and developed by the Company's Chief Compliance Officer.
5. The Committee will oversee the adequacy and effectiveness of the Company's strategies and practices to comply with applicable laws and regulations, including those administered by federal, state and local agencies as well as applicable licensing authorities.
6. The Committee will receive reports regarding significant matters of non-compliance from the Chief Compliance Officer, including the Company's efforts to comply with key regulatory mandates, enforcement actions such as warning letters or consent decrees, and remediation programs directed to addressing persistent or significant observations.
7. The Committee will periodically review a summary of significant reports received through the Company's hotline system as well as any related investigations or corrective actions.
8. The Committee will monitor significant external and internal investigations of the Company's business as they relate to possible violations of laws or regulations by the Company or its directors, officers, employees or agents.
9. The Committee will monitor the Company's compliance with the terms of any significant settlement agreements that the Company may enter into with governmental authorities.
10. The Committee will review and concur with the Board in the appointment, replacement, reassignment or dismissal of the Chief Compliance Officer.
11. The Committee will annually review the performance of the Chief Compliance Officer and the Company's Compliance organization.
12. The Committee will review the organization, responsibilities, plans, results, budget, staffing and performance of the Company's compliance department, including its independence, authority and reporting obligations, its proposed audit plans for the coming year, and the summary of findings from significant compliance audits.

Technology and Cybersecurity

13. The Committee will monitor the Company's technology strategy and initiatives, including trends, emerging technologies, applications and systems that relate to or affect the Company's offerings, programs and strategy.

14. The Committee will monitor the financial and strategic benefits of proposed digital or technology-related projects and investments.
15. The Committee will monitor the Company's deployment and use of emerging technologies, such as artificial intelligence and machine learning, including the risks and opportunities for incorporating these technologies in the Company's operations, services and strategies.
16. The Committee will monitor the effectiveness of the Company's information security program including its governance, people, process and technology.
17. The Committee will oversee the quality and effectiveness of the Company's policies and procedures with respect to its information technology and systems.
18. The Committee will review and provide oversight on the policies and procedures of the Company in preparing for and responding to any data security incident, including the Company's disaster recovery, business continuity, and business resiliency capabilities.
19. The Committee will review the Company's cyber insurance policies to help ensure appropriate coverage in light of market developments.
20. The Committee will review the risks related to the security and access to patient and other customer data through use of the Company's services.

Other

21. The Committee will periodically meet in executive session with each of (a) the Company's Chief Medical Officer or other executive leader responsible for the Company's Quality and Clinical Services organization and (b) the Company's Chief Compliance Officer. The Committee may also meet in executive session with the Company's General Counsel, Chief Information Officer, Chief Information Security Officer and other Company officers and employees as and when required.
22. The Committee will make regular reports to the Board regarding its actions and recommendations.
23. The Committee will review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board for approval.
24. The Committee will conduct an annual evaluation of the performance of its duties under this Charter and will present the results of the evaluation to the Board.
25. The Committee will perform such other duties as may be delegated by the Board and consistent with this Charter.

Committee Authority

The Committee will have the authority to conduct and authorize any investigation into any matter within the scope of its responsibilities. Such authority includes the authority to obtain advice and assistance from internal or external legal, accounting or other advisors, and the Company will provide appropriate funding, as determined by the Committee, for such advice and assistance; provided, however, that the Committee will not be required to implement or act consistently with the advice or recommendations of any such advisors, and the authority granted in this Charter will not affect the ability of the Committee to exercise its own judgment in fulfillment of its duties under this charter; provided, further, that the Committee will not engage the Company's independent auditors to perform any services without the approval of the Audit Committee of the Board. The Committee may form and delegate authority to

subcommittees when appropriate. The Committee will have access to the Company's books, records, facilities and personnel.

In general, the Committee will endeavor to promote the Company operating in accordance with applicable law and professional standards and industry guidelines on an ongoing basis. However, the Committee's responsibility is primarily one of oversight, and it is the responsibility of the Company's management to conduct its business in accordance with applicable laws and regulations. Nothing in this Charter expands the duties and liabilities of any Company directors, officers or employees beyond any duties and liabilities imposed by applicable law, regulation, or listing standard.

Specifically, the members of the Committee are not employees of the Company, and they do not perform management's functions with respect to the Company's information technology and network systems, including cybersecurity. The Committee relies on the expertise and knowledge of management in carrying out its oversight responsibilities.

Last Updated: July 25, 2025