

Draft Charter

FACILITIES ADVISORY BOARD

I. PURPOSE

- A. The Facilities Advisory Board shall serve as a resource on matters pertaining to the hospitals role in protecting and improving the community's health and shall advise the Chief Health Officer and/or Community Health Director concerning hospital participation in:
 - 1. Public health preparedness and disaster response activities;
 - 2. Community access to healthcare;
 - 3. Disease surveillance, prevention and control;
 - 4. The interface between hospitals and Emergency Medical Services; and
 - 5. Other matters as requested

II. MEMBERSHIP

- A. The Chief Executive Officer, Chief Operating Officer, or designee of each Medical/Surgical Hospital and Psychiatric Hospital is invited to participate on the Facilities Advisory Board (FAB).
 - 1. Representatives of specialty facilities are invited to participate on the FAB when matters concerning their area of expertise are under consideration.
 - 2. Representatives of other organizations or agencies may be invited to participate on the FAB in a consulting capacity, when needed to enhance communication and coordination.
 - 3. The chairman of the FAB shall be elected from amongst the members.
- B. Members of the Facilities Advisory Board serve without pay.

III. MEETINGS

- A. The FAB will meet on a quarterly basis at a time and date agreed upon by its membership.
- B. Additional FAB meetings may be scheduled upon the call of the Chair or upon request of the Chief Health Officer or Community Health Director.

IV. AUTHORITY

- A. The members of the FAB may establish committees to study specific matters, as appropriate.
- B. The FAB may make recommendations to the Chief Health Officer and/or Community Health Director on issues of concern on behalf of the general acute care hospitals operating within Clark County.
- C. Neither the Chief Health Officer nor the District Board of Health is bound by actions taken by the FAB.