

Resolution of the Southern Nevada District Board of Health In Support of the Southern Nevada Health District's Compliance Program

WHEREAS the Southern Nevada Health District (Health District) and the Southern Nevada Health District Board of Health (Board) are committed to providing a high-quality care health delivery system, controlling, preventing, and managing health risks through regulating businesses;

WHEREAS the Health District has established a Compliance Program to enhance ethical behavior and promote the Health District's mission;

WHEREAS, a Compliance program, with its foundation in an ethical philosophy represented by the Health District's Code of Conduct, is integral to fulfilling the Health District's mission with respect, compassion, fairness and professionalism;

WHEREAS the success of the Health District in fulfilling its mission is due, in part, to ethical and legal conduct in its dealings with the public it serves, the government, suppliers, and its Workforce:

WHEREAS, the Board recognizes that the compliance program supports preservation and enhancement of the Health District's financial and reputational health;

WHEREAS, all members of the Board and staff are expected to adhere to the highest standards of professionalism and integrity in the discharge of their respective duties and to comply with all applicable laws and regulations;

WHEREAS, the Board met on November 21, 2019 at a public meeting and authorized the approval of this Resolution to support the Health District Compliance program and memorialize the decision of the Board.

BE IT RESOLVED, the Board supports the Health District's Compliance program activities including the development and maintenance of a comprehensive compliance framework and program of education for Health District employees and Board members.

I HEREBY CERTIFY that the foregoing Resolution was passed, adopted, and approved this 21st day of November, 2019.

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH

Scott Black

Chair, Southern Nevada District Board of Health