

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**

**RESOLUTION NO. 2018-03**

A RESOLUTION of the Commission of San Juan Public Hospital District No. 2, Lopez Island Hospital District, establishing a **Quality Committee** to provide input and expertise in the development of metrics used to evaluate healthcare quality.

WHEREAS, Section 7 of the Bylaws of San Juan County Public Hospital District No. 2 authorizes the District's Board of Commissioners to designate and appoint such other committees as it may deem necessary or advisable; and

WHEREAS, the Board of Commissioners wishes to establish a committee to inform development of quality measures and provide ongoing review of Quality reports from contracted healthcare providers; NOW, THEREFORE,


RESOLVED, that a committee of the Board of Commissioners, to be known as the **Quality Committee**, is hereby established, which committee shall be led by a Chairperson appointed by the Board to serve a term of one year, subject both to removal at the will of the Board and to reappointment in the sole discretion of the Board; and

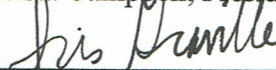
FURTHER RESOLVED, that the **Quality Committee** will be composed of up to two (2) members of the Board of Commissioners and, at the discretion of the Chairperson, up to four (4) non-Board representatives; and

FURTHER RESOLVED, that the **Quality Committee** is hereby authorized and directed to periodically review Quality reports from contracted healthcare providers and report to the Board of Commissioners; and

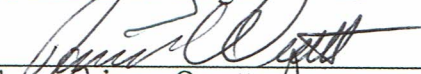
FURTHER RESOLVED, that the **Quality Committee** is not authorized to act on behalf of the Board of Commissioners, to conduct hearings, or to receive public comment. The Board of Commissioners may take action regarding healthcare services or other matters without receiving advice from the **Quality Committee**.

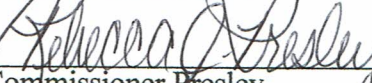
ADOPTED AND APPROVED by the Commission of San Juan County Public Hospital District No. 2, Washington, at a regular open public meeting thereof this \_\_\_ day of \_\_\_\_\_, 2018, the following Commissioners being present and voting in favor of this Resolution.

  
\_\_\_\_\_  
Christa Campbell, President and Commissioner

  
\_\_\_\_\_  
Iris Graville, Secretary and Commissioner

  
\_\_\_\_\_  
Commissioner Berger

  
\_\_\_\_\_  
Commissioner Orcutt

  
\_\_\_\_\_  
Commissioner Presley