

**RESOLUTION NO. 10-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH AN ADVISORY COMMITTEE WHICH SHALL BE NAMED THE HEALTHCARE ADVISORY BOARD AND WHICH SHALL OPERATE AND FUNCTION AS A DECISION MAKING COMMITTEE**

**WHEREAS**, the Board of County Commissioners of Leon County, Florida (the Board) recognizes and acknowledges the importance of public involvement and input in County government; and

**WHEREAS**, in order for the Board to consider the input of the public in the matter of health care status of the Leon County Community and its citizens, it wishes to establish and appoint an advisory committee to function and operate in accordance with Board Policy No. 03-15, "Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution."

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:**

1. This Resolution shall repeal and replace Resolution No. R08-11, which was adopted on May 13, 2008.
2. The Board hereby establishes an advisory committee, the Healthcare Advisory Board, for the purpose to review and analyze the effectiveness of Leon County's health care services and programs for the indigent and uninsured residents of Leon County.
3. The Healthcare Advisory Board shall function and operate as a Decision Making Committee in accordance with Board Policy No. 03-15, "Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution."

4. The Healthcare Advisory Board shall have as its goals the following: to monitor the health care status of the Leon County Community and its citizens to achieve maximal achievable good health for the community and all citizens; to identify areas of health care problems, disease states, or access issues threatening the good health of the community and its citizens; and to identify potential solutions to rectify those problem areas.

5. The Healthcare Advisory Board shall be charged with the responsibility of giving input to the Board as follows: to make recommendations to the Board in the form of written reports, workshops and any other direction given by the Board.

6. The Healthcare Advisory Board shall have twenty (20) members to be appointed as follows:

- I. A representative from Bond Community Health Center
- II. A representative from Capital Health Plan
- III. A representative from Capital Medical Society
- IV. A representative from Florida A & M University
- V. A representative from Neighborhood Health Services
- VI. A representative from the FSU College of Medicine
- VII. A representative from the Leon County School Board
- VIII. The CEO of Capital Regional Medical Center
- IX. The CEO of Tallahassee Memorial Hospital
- X. The County Administrator
- XI. The County Health Department Administrator
- XII. A County Commissioner appointed by the Chairman
- XIII. A representative from the Mental Healthcare Community

There will also be seven members appointed by the individual County Commissioners.

7. The members of the Healthcare Advisory Board shall not be subject to full and public disclosure of financial interests.

8. The Healthcare Advisory Board shall be assisted by staff from the Division of Health and Human Services.

9. The Healthcare Advisory Board shall be dissolved only as follows: upon direction of the Board of County Commissioners.

10. This resolution shall become effective immediately upon its adoption.

**DONE, ADOPTED, AND PASSED** by the Board of County Commissioners of Leon County, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

LEON COUNTY, FLORIDA

ATTESTED BY:

BY: \_\_\_\_\_  
Bob Inzer  
Clerk of the Circuit Court

BY: \_\_\_\_\_  
Bob Rackleff, Chairman  
Board of County Commissioners

APPROVED AS TO FORM:  
Leon County Attorney's Office  
Leon County, Florida

BY: \_\_\_\_\_  
Herbert W. A. Thiele  
County Attorney