

POLICY COMMITTEE MEETING
JANUARY 16, 1997, 11:00AM

PRESENT: Chairman Rollin Shaw
Commissioner Johnnie Evans
Commissioner Ed Melvin
Cliff Strassenburg, County Manager
James Martin, Deputy County Manager
Neil Yarborough, County Attorney
Marsha Fogle, Clerk
Bob Stanger, County Engineer
Tim Simpson, Engineer

1. Approval of Minutes: November 21, 1996

MOTION: Commissioner Melvin offered a motion to approve
SECOND: Commissioner Shaw
VOTE: UNANIMOUS

2. Discussion/Consideration of the Staggering of Terms on the Hospital Board of Trustees and the process of selection of trustees.

Present for this Discussion: Sonny Fogle, President, Hospital Board of Trustees
John Malzone, First Vice President, Hospital Board of Trustees

The Joint Commission on Accreditation of Healthcare Organizations has expressed some concern about the terms of our Hospital Board of Trustees not being staggered. JCAHO will be coming in August to audit the hospital and it would be desirable for the staggering of terms to be in place. As it stands now, five terms will expire in September, 1997, i.e., nurse position and four at-large positions. Following some discussion about this, the following motion was offered:

MOTION: Commissioner Melvin offered a motion to recommend the following to the Board of Commissioners:

- A. that the Board nominate and make appointments to the Hospital Board in July, appointments being effective the end of September to coincide with when the current terms expire;
- B. that the Board of Commissioners stagger those terms as follows: the nurse will have a one year term and the other four at-large members will serve as follows: 2 for two year terms and 2 for three year terms

SECOND: Commissioner Evans
VOTE: UNANIMOUS

The staggered terms will then be in place when JCAHO audits the hospital in August.

The other issue that JCAHO appears to be concerned about is there is no

criteria for selecting members of the Hospital Board of Trustees. Following some discussion, the Committee asked Mr. Fogle and Mr. Malzone to bring back some suggested criteria for the Committee to review. This will come back to the Committee at the February meeting (February 20, 1997, 11:00AM).

3. Discussion of Privatization of the Convention and Visitors Bureau.

Present for the Discussion: Doug Traub

Neil Yarborough, County Attorney, reviewed a draft of By-Laws he prepared, noting that changes can be made. In reviewing the Section 3, Composition of the Board of Directors, the Committee asked Mr. Yarborough to make some changes relative to the Board of Directors being able to make some appointments and some other amendments to the composition. In addition, the Committee asked that Section 4 of the Draft of the Bylaws be deleted. The Attorney will bring these amendments back to the Committee for review at the next meeting.

4. Update on Water/Sewer Projects

Appearing: Bob Stanger, County Engineer

Mr. Stanger reviewed the projects. Copy attached to these Minutes.

5. Election of Chairman of the Policy Committee

MOTION: Commissioner Melvin offered a motion to appoint Commissioner Shaw, Chairman, again this year.

SECOND: Commissioner Evans

VOTE: UNANIMOUS

6. Selection of a regular meeting date (the current regular meeting date is the third Thursday of each month at 11:00AM in Room 564)

The Committee decided to leave the regular meeting date as is.