

Committee Charge: Health Affairs CommitteeOverall Roles and Responsibilities:

The Health Affairs Committee is responsible for providing guidance to and receiving reports from University of South Alabama Health system and College of Medicine leadership. It will consider and make recommendations requiring Board action relating to the hospitals, ambulatory services, the Mitchell Cancer Institute and the College of Medicine.

Responsibilities:

Specific responsibilities of the Committee include:

- Recommend approval of medical staff appointments and reappointments for USA Health
- Recommend approval of University of South Alabama Medical Staff Bylaws revisions
- Recommend approval of the University of South Alabama Medical Staff Rules & Regulations revisions
- Recommend approval of major capital requests

Meetings:

The Committee shall meet upon the call of the President, the Chair *pro tempore*, or the Chair of the Committee. Meetings typically occur on the day prior to the regularly-scheduled quarterly meetings of the Board of Trustees, but may be called to take place at any time.

Membership:

Committee members and the Chair and the Vice Chair of the Committee shall be appointed by the Chair *pro tempore* for terms concurrent with the term of the Chair *pro tempore*. The Chair *pro tempore* shall consider appointing members with backgrounds in, and knowledge of, medical affairs, health care delivery and hospital systems. As provided by the Board Bylaws, the Committee includes, as non-voting *ex officio* members, the President, the Vice President for Medical Affairs, the Dean of the College of Medicine, the President of the Medical Staff of the University of South Alabama Medical Center and the Vice President for USA Health.

Reports:

The following reports are commonly submitted by the University Administration for consideration by the Committee:

- State and national healthcare policy updates
- USA Health updates
- Construction updates
- Introduction of patient stories
- Tri-annual community health needs assessment