



**Resolution of the
Southern Nevada Community Health Center's Governing Board
In Support of
the Southern Nevada Health District's Compliance Program**

WHEREAS the Southern Nevada Health District (Health District) and the Southern Nevada Community Health Center Governing Board (Governing 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 both the Health District's mission with respect, compassion, fairness and professionalism and the Community Health Center's mission to serve Clark County residents in underserved areas with appropriate and comprehensive outpatient health and wellness, emphasizing prevention and education in a culturally respectful environment;

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

WHEREAS, all members of the Governing 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 Governing Board met on December 12, 2019 at a public meeting and authorized the approval of this Resolution to support and adopt the Health District's Compliance program and memorialize the decision of the Governing Board.

BE IT RESOLVED, the Governing 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 and Community Health Center employees and Governing Board members.

I HEREBY CERTIFY that the foregoing Resolution was passed, adopted, and approved this 12th day of December, 2019.

SOUTHERN NEVADA COMMUNITY HEALTH CENTER

Scott Black, Chair
Southern Nevada Community Health Center Governing Board