



Southern Nevada Community Health Center
Quality/Credentialing Committee Charter
(As approved by the Board of Directors on 04/___/2020)

Committee Purpose:

The Quality/Credentialing Committee (the “Committee”) supports the Board in fulfilling its oversight responsibilities in areas relating to patient safety, operational and clinical quality, patient satisfaction, employee satisfaction, physician satisfaction, risk management and regulatory preparedness and compliance.

Scope of Duties and Responsibilities:

The Committee’s responsibilities and duties include but are not limited to:

1. Approving the Quality Management (QM) Plan to maintain and enhance clinical and operational quality throughout the organization.
2. Monitoring patient, employee, and physician satisfaction.
3. Reviewing and approving safety related goals and objectives and reporting performance against targets to the Board.
4. Providing education on safety, quality, and efficiency related topics
5. Overseeing the effectiveness of the medical staff credentialing process.
6. Reviewing and acting on medical staff recommendations to grant medical staff appointments, reappointments, and clinical privileges.

Composition:

The Committee shall be comprised of at least three Board members. In addition, the Executive Director, FQHC Operations Chief, Informatics/Quality Assurance Nurse, Director of Clinical Services, and the Chief Medical Officer will be subject matter Committee members. The Committee shall determine whether members should undergo any initial or annual training to help them fulfill their Committee responsibilities. The members of the Committee shall serve at the pleasure of the Board.

Voting and Quorum:

Voting on Committee matters shall be on a one vote per member basis. At all meetings, a majority of the total number of members of the Committee shall constitute a quorum for the transaction of business; and, the act of a majority of the members present at any meeting at which there is a quorum shall constitute the Committee’s action or decision.

Committee members who are Community Health Center or Health District staff shall be ex-officio non-voting members. Board members who are not also Committee members may attend Committee meetings but may not vote.

Reports:

All actions authorized or taken by the Finance and Audit Committee shall be reported to the Board no later than the next succeeding meeting of the Board.