

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

311
A



FROM: Riverside County Regional Medical Center

SUBMITTAL DATE:
June 24, 2005

SUBJECT: 2005/2006 Riverside County Regional Medical Center Governing Board By-Laws

RECOMMENDED MOTION:

- 1) That the Board of Supervisors accept and approve the proposed 2005/2006 By-Laws;
- 2) Execute two (2) copies of the By-Laws;
- 3) Retain one (1) executed copy for the Clerk of the Board; and
- 4) Return one (1) executed copy of the By-Laws to Riverside County Regional Medical Center, Administration.

BACKGROUND: The Governing Board By-Laws have been reviewed and revised in accordance with Title 22 of the California Code of Regulations and Joint commission on Accreditation of Healthcare Organization Standards. Changes have been highlighted for ease in review.

The By-Laws have been reviewed and approved for form by County Counsel.

DB:sg

FORM APPROVED
COUNTY COUNSEL

JUN 29 2005

BY Robert [Signature]

Douglas D. Bagley
Douglas D. Bagley, Hospital Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	N/A

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Dan Marting

Policy

Consent

Dept' Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 7/13/04, 3.39 | **District:** | **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

2.12

Departmental Concurrence

**SUBJECT: 2005/2006 Riverside County Regional Medical Center
Governing Board By-Laws**

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BACKGROUND (Continued):

The changes made to these By-Laws are as follows:

- Page 1: Update the fiscal year, to "2005/2006"
- Page 11: Insert updated RCRMC organizational chart
- Page 18: Article VI, Section 2 – Composition, "Medical Director shall be appointed by Administration."
- Page 18: Article VI, Section – Composition, under "Individuals Who Attend in a Non-Voting Advisor Capacity," add, "Chief Nursing Officer, appointed by virtue of position with RCRMC."

DB:sg