CHARTER
AD HOC HEALTH SERVICES COMMITTEE
HOT SPRINGS VILLAGE PROPERTY OWNERS ASSOCIATION

I. AUTHORITY

Article XII, Section 6, of the By-laws of the Hot Springs Village Property Owners Association.

II. PURPOSE

The purpose of the Health Services Committee is to identify and make recommendations to optimize Hot Springs Village health services, development of resources and health services improvement strategies for Hot Springs Village members.

III. ORGANIZATION AND APPOINTMENT

The committee will consist of seven (7) members. POA Board member Bobbie Bateman will serve as the Chairperson.

This committee was officially appointed at the September 18, 2013 Board of Directors Regular Meeting.

IV. DUTIES AND RESPONSIBILITIES

1. Assess Hot Springs Village health service needs, present and future.
2. Identify potential future partners relative to health services.
3. Develop a health services member survey to establish needs relative to health and medical services including wellness programs.
4. Identify all health services and agencies that provide senior health and related services to Hot Springs Village members.
5. Review the adequacy of Village health services and recommend programs or services not currently provided.
6. Explore grants and (Medical) student run projects to optimize cost-effective health services for members.
7. A full report to be presented to the Board of Directors on all recommendations by the June 2014 work session.

V. LIMITATIONS

The committee shall not direct any POA employee to implement recommended changes, commit funds or have the authority to discipline employees. Upon approval of specific policy changes by the Board of Directors, this committee will be allowed to provide the intent or clarification of the changes to the POA staff for implementation.

V. MEETINGS

As deemed appropriate.

9-18-13