

UPDATES

Health Resources Board

Dr. Nancy Fan, DHCC Chair



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HEALTH RESOURCES BOARD – SUNSET UPDATE

- Joint Legislative Oversight Committee (JLOSC) Adopted Recommendations HRB Review as of June 6, 2022
- **Recommendation #6** – Guidance for Health Resources Board (HRB) during holdover and pending legislation. HRB is held over and shall report to the Committee in January 2023 and shall submit progress reporting to JLOSC staff regarding the progress and implementation of all adopted recommendations on the following schedule:
 - Progress Report #1 – August 1, 2022
 - Progress Report #2 – October 1, 2022
 - Progress Report #3 – December 1, 2022



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To streamline operations during the period of holdover and pending legislation, HRB will implement the following policies effective June 6, 2022:

- Discontinue use of review committees.
 - Staff will prepare overview of the application and provide HRB members with overview and application materials at least 1 week prior to scheduled presentation meeting.
 - HRB will ask questions of applicant after presentation.
 - If a public hearing is requested, take public comment at the presentation meeting.
 - HRB will review and vote on application at the presentation meeting.
 - HRB will direct any questions during discussion to the applicant during their meeting.
 - Review process may be split into 2 meetings if application is extensive.



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- Use quorum definitions as established by statute and bylaws.
 - Statute: A quorum shall consist of at least 50% of the membership.
 - Bylaws: A meeting quorum is 8 members, and a voting quorum is a majority of members who are present at the meeting and able to vote.
 - “The disqualification of a member from voting or a member abstaining from voting shall not affect the quorum. All matters, except as provided for in Article VI of these bylaws, shall be decided by a majority of the members present and voting. Members who abstain from voting on a particular matter are considered “present and voting” for purposes of determining a majority.”

