



Bylaws of the Board of Trustees

3364-01-03 Committees of the board.

(A) Standing committees.

The members of all committees of the board are to be appointed by the chairperson, unless otherwise ordered by the board. The chairperson is responsible for appointing the chairperson of each committee. The secretary of the board of trustees will be the secretary of each committee when requested to do so by the committee chairperson. Each committee will contain no less than four members.

The board is responsible for setting the duties of each committee. The standing committees are as follows:

- (1) Academic and student affairs committee
- (2) Audit committee
- (3) Clinical affairs committee
- (4) External affairs committee
- (5) Finance committee
- (6) Trusteeship and governance committee
- (7) All other standing committees established by the board

(B) Special committees.

Special committees may be appointed by the chairperson of the board for the purposes as the board may from time to time authorize and direct.

(C) Committee delegation and retained authority.

Clinical affairs committee:

To enable the university to complete credentialing and privileging decisions in a timely manner, the clinical affairs committee is authorized by the board of trustees to approve appointments and reappointments to the medical staff for physicians, and designation of clinical associate status to the hospitals and clinics of the University. The clinical affairs committee will ensure that the criteria used are consistently evaluated and applied to all practitioners holding that privilege or status or to those requesting that privilege or status.

The approving of appointments and reappointments to the medical staff and the granting of clinical associate status is officially granted by the board of trustees, who retains ultimate responsibility.

The board of trustees retains all authority with regard to: approving and providing oversight for the credentialing process; approving the criteria that the clinical affairs committee will consider in the decision to grant, limit or deny a requested privilege and that is recommended by the medical staff; approving any changes to the organizational structure of the medical staff as set forth in the medical staff bylaws or supplemental policies or regulations, including but not limited to amendments to the rules applicable to administrative procedures for corrective actions, rules for fair hearing and appeal, and rules with regard to privileging and appointment. The criteria approved by the board of trustees for making decisions on membership and granting of privileges must be directly related to the quality of health care, treatment and services, unless evidence exists that the impact of resulting decisions on the quality of care, treatment and services is evaluated. The board of trustees maintains responsibility for compliance with the medical staff bylaws, which bylaws may be changed only by approval of the medical staff as set forth in the medical staff bylaws and the board of trustees.

Replaces: Former 3364-01-03 and Resolution 06-07-03

Date approved by Board of Trustees: July 28, 2008

Certification: Secretary, Board of Trustees

Promulgated under: RC section 111.15; Statutory authority: 3364 RC section 3364; Rule amplifies: RC section 3364

Prior effective dates: June 18, 2007; September 18, 2006; July 6, 2006,