

Name: Granville Health System Board of Trustees

Authorization: County Hospital Act. G.S. 131-1 to 131-188

Function: The purpose of the Board of Trustees shall be to determine hospital policies with relation to community needs. To see that proper professional standards are maintained. To coordinate professional interest of the hospital with administrative, financial and community needs. To direct the Chief Executive Officer of the hospital in carrying out policies. To provide adequate financing and control of expenditures.

Number of Members: Nine members plus ex officio members

**Qualifications,
Special Professional**

Classifications, etc.: The entire Board of Trustees should provide broad representation of the community served by the hospital.

Length of Terms: Of the nine (9) members appointed to the Board, three (3) shall be appointed for a five (5) year term; three (3) shall be appointed for a four (4) year term; and, three (3) shall be appointed for a three (3) year term. Thereafter, all subsequent members shall be appointed for a three (3) year term. All Board members may be reappointed for one (1) succeeding term of three (3) years. All vacancies on the Board, regardless of the reason, shall be filled by the Granville County Board of Commissioners.

Meeting Schedule: Date: 4th Monday of each month
Location: Granville Medical Center

Compensation: No compensation, except reasonable expenses shall be paid for hospital-related expenditures.

Remarks: