

RESOLUTION NO. 232

WHEREAS, the City Council, on May 8, 1973, adopted a resolution that approved a new system of health centers to provide health care in Alexandria, which system shall be composed of: (1) a major health center to be established and operated in a new free-standing health center building on the Seminary Road Campus of the Alexandria Hospital, and (2) a smaller health center to be established and operated in downtown Alexandria in rented quarters or in a newly constructed facility that would be suitable for other uses at a later time; and,

WHEREAS, the City Council, in the aforementioned resolution, declared that it will establish a Committee on Health Centers and directed the City Attorney to prepare an appropriate resolution establishing said advisory committee; and,

WHEREAS, the City Council, in constituting this committee, wishes to represent health care professionals, the general public, and consumers of health center services, and also wishes to include a representative of the Alexandria Community Health Center for the first two years so as to have the benefit of that organization's experience in the provision of health center services, in the use of volunteers, and in private fund raising.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexandria, Virginia, as follows:

1. That a thirteen-member Committee on Health Centers be immediately established and appointed by the City Council.
2. That the terms of appointment to this committee be for two years.
3. That the membership of the Committee on Health Centers include:
  - a. Five Health Care professionals.
  - b. Seven citizen members, of whom three shall be low income persons, and one shall be a representative of the Alexandria Community Health Center. The representative of the Alexandria Community Health Center shall be nominated by the board of that organization and appointed by the City Council for a term consisting only of the first two years of the existence of the committee; thereafter the City Council shall make this appointment and any citizen may be appointed to this post.

c. The Public Health Director of Alexandria.

4. That the establishment of the committee be publicized and all candidates for appointment submit their applications to the City Clerk by the close of business September 17, 1973, for consideration by the City Council and appointment at the second meeting in September.

5. That this Committee on Health Centers is hereby charged with the responsibility to continuously review the operations of the two proposed health centers and to make policy recommendations concerning their establishment and all aspects of health center operations to the City Council, City Manager, Alexandria Public Health Director, and Commissioner of the Virginia Department of Health through the Alexandria Public Health Director.

6. That the Mayor shall name the convener of the committee and the committee shall elect its own chairman and vice chairman.

7. That the committee shall receive staff support from the Public Health Director and, as required, from the City Manager and City Attorney.

8. That the committee may adopt its own rules of procedure, provided that these rules are not in conflict with the provisions of this resolution.

Adopted July 24, 1973

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Mrs. Helen Vickers, City Clerk and  
Clerk of Council