

**SECTION - COMMITTEES
ADMINISTRATIVE DIRECTIVE NO. 266
(Replaces AD 266 dated 10/6/2005)**

Effective Date: September 7, 2006

SUBJECT: RESOURCE MANAGEMENT COMMITTEE

I. PURPOSE

To develop and recommend elements for a hospital resource management program. This could include such areas as energy and/or water conservation, recycling, and ridesharing.

II. AUTHORITY

Required by the Department of General Services, the California Integrated Waste Management Board, by the State Administrative Manual Management Memos 03-14 and 04-11, and Public Resources Code AB 75, 1999 and By Order of the Executive Director.

III. POLICY

The Resource Management Committee will meet at the time and place designated by the chairperson.

IV. METHOD

The committee is responsible to the Executive Director through the Hospital Administrator. The Executive Director approves all membership appointments. The chairperson nominates members.

Chairperson: Appointed by the Executive Director

Members: Representative from Plant Operations
Program Representatives (2)
Representative from Nutrition Services
Representative from Protective Services
Representative from Accounting Office
Representative from Training Office
Representative from General Services

Representative from Nursing Services

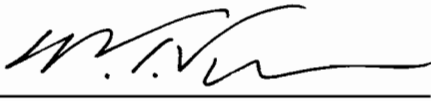
Assistant Hospital Administrator

Members at large (2)

Ex-Officio: Hospital Administrator

V. MINUTES

Minutes are to be in the standard hospital format with distribution minimally to members and the Executive Director.



W. T. VOSS
Executive Director