

Palomar Pomerado Health

Measure BB Citizens' Oversight Committee - APPLICATION

(Please Print or Type)

Name: _____

Work Phone: _____

Address: _____

Home Phone: _____

FAX #: _____

E-Mail: _____

I can represent the following applicable constituencies located in the District as a (check all that apply):

Business Representative - Active in a business organization representing the business community.

Organization: _____

Senior Citizens' Group Representative - Active in a senior citizens' organization.

Organization: _____

Taxpayers' Organization Representative - Active in a bona fide taxpayers' association.

Organization: _____

Nurse or Physician Representative - Trained as a nurse or physician.

Limited to the space provided below, please explain why you wish to serve on this committee and describe any qualifications you have which you feel may be an asset to the committee.

I am applying to serve on the Independent Citizens' Oversight Committee. I have read the conflict of interest information in the Ethics Policy Statement and I do not have a conflict of interest that would prevent my serving on the committee. I agree to report such a conflict to the committee chair and the District Compliance Officer (Palomar Pomerado Health, 15255 Innovation Drive, San Diego, California 92128) should it arise.

Signature: _____

Date: _____

Please submit this Application via hand delivery, mail, e-mail or facsimile to :

Palomar Pomerado Health
c/o Tanya Howell, Exec Asst to CFO
15255 Innovation Drive
San Diego, California 92128-3410
Telephone: (858) 675-5140 Facsimile: (858) 675-5132
Tanya.Howell@pph.org

Palomar Pomerado Health

Measure BB Citizens' Oversight Committee – STRUCTURE AND RESPONSIBILITIES

The Bond Election

On November 2, 2004, voters passed Measure BB – Hospital, Emergency Care, Trauma Center Improvement and Repair Measure.

Establishment of an Independent Citizens' Oversight Committee

The text of Measure BB requires that the Board of Directors (the "Board") of Palomar Pomerado Health (the "District") appoint an Independent Citizens' Oversight Committee (the "Committee").

Committee Membership

The committee will consist of at least nine (9) members and must include:

- One (1) **Business Representative** - Active in a business organization representing the business community.
- One (1) **Senior Citizens' Group Representative** - Active in a senior citizens' organization.
- One (1) **Taxpayers' Organization Representative** - Active in a bona fide taxpayers' association.
- One (1) **Nurse or Physician Representative** - Trained as a nurse or physician.

No member may be, or have an immediate family member who is an employee or official of the District, or a vendor, contractor or consultant of the District.

Committee Responsibilities

The purpose of the Committee is to ensure that the proceeds of bonds authorized by Measure BB ("Bond Proceeds") are expended only for purposes permitted by Measure BB and to report its findings to the public.

Specifically, the Committee shall:

- review expenditure reports produced by the District in accordance with Measure BB;
- prepare and provide to the Board for the Board's consideration and response and for dissemination to the public annual reports concerning the Committee's review of the District's expenditures of Bond Proceeds.

Appointment of Committee Members

All appointments will be made by the Board, chosen from applications submitted to the District.

Time Commitment and Term

Members will serve a two-year term. Initial appointments will be staggered, such that one-third of the initial appointees will be allowed to serve one full three-year term. The other initial appointments will serve either a one-year or two-year term, but will be eligible for reappointment by the Board for a consecutive two-year term.

Meetings

The committee will meet at least annually and more frequently as necessary or requested by the Board. The Committee will meet as a committee of the whole. The meetings will be held at the administrative offices of the District located at 15255 Innovation Drive, San Diego, California 92128, or other District facilities, or such other public space as designated by the Committee, provided, however, that all meetings will be held within the District.

Would You be Interested in Serving?

If you wish to serve on this important committee, please read the brief Ethics Policy Statement (see back), complete the attached Application and submit the Application to the address at the bottom of the Application by Friday, April 29, 2005.

The Committee is expected to be appointed by the Palomar Pomerado Health Board of Directors by June 30, 2005.

Committee members shall comply with Articles 4 (commencing with Section 1090) and 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code, the Political Reform Act of 1974 (Government Code §§ 81000 et seq.) and the Ethics Policy Statement provided herewith and shall not have a potential conflict of interest. Specifically, a Committee member may not be, or have an immediate family member who is an employee, officer, vendor, contractor or consultant of the District. Employment which could result in becoming a contractor or subcontractor to the District is also a potential conflict of interest.

Palomar Pomerado Health

Measure BB Citizens' Oversight Committee – ETHICS POLICY STATEMENT

This Ethics Policy Statement provides general guidelines for Committee members to follow. The guidelines set forth in this Statement are not exhaustive and do not excuse Committee members from existing laws, rules, policies and procedures as well as from concepts that define generally accepted good business practices and professional conduct. Committee members are expected to adhere strictly to the provisions of this Ethics Policy Statement. All capitalized terms used herein shall have the meanings set forth in the Guidelines of the Committee.

POLICY

- **CONFLICT OF INTEREST.** A Committee member shall not make or attempt to influence a District decision related to any contract funded by Bond Proceeds or any construction project which will benefit a Committee member's outside employment, business or personal finances or benefit an immediate family member, such as a spouse, child or parent.
- **OUTSIDE EMPLOYMENT.** A Committee member shall not use his or her position as a Committee member to negotiate future employment with any person or organization that relates to any contract funded by Bond Proceeds or any construction project. A Committee member shall not make or influence a District decision related to any construction project involving the interests of a person with whom the member has an agreement concerning current or future employment or remuneration of any kind. For a period of two years after leaving the Committee, a former Committee member may not represent any person or organization for compensation in connection with any matter pending before the District that, as a Committee member, he or she participated in personally and substantially. Specifically, for a period of two years after leaving the Committee, a former Committee member and the companies and businesses for which the member works shall be prohibited from contracting with the District with respect to: (i) bidding on projects funded by the Bond Proceeds, and (ii) any construction project.
- **COMMITMENT TO UPHOLD LAW.** A Committee member shall uphold the federal and California Constitutions, the laws and regulations of the United States and the State of California and all other applicable government entities, and the policies, procedures, rules and regulations of the District.
- **COMMITMENT TO DISTRICT.** A Committee member shall place the interests of the District above any personal or business interests of the member.