

TRI-CITY HEALTHCARE DISTRICT

COMMUNITY HEALTHCARE ALLIANCE COMMITTEE (CHAC) COMMITTEE CHARTER

The Community Healthcare Alliance Committee (the “CHAC”) of the Tri-City Healthcare District (“District”) has multiple purposes and is delegated certain key responsibilities as enumerated herein.

I. Purpose

CHAC is to provide governance oversight and to make recommendations to the District’s Board of Directors (“Board”) in four key areas:

1. CHAC will be a conduit for an exchange of ideas between The District and the community to identify potential areas of cooperation.
2. Explore potential strategic alliances between the District and the community based on this forum providing an exchange of dialogue about community concerns, healthcare needs and short-and long range planning of service needs.
3. Grant-funding opportunities to help healthcare-related, non-profit organizations that benefit District residents and further the District’s Mission of “advancing the health and wellness of those we serve”;
4. Allocation of discretionary funds, in addition to the grant funds listed above, to meet demonstrated community healthcare needs if determined by the Board to be vital and necessary.

II. Guiding Principles

The CHAC operates under the following guiding principles:

1. Healthcare-related needs are defined broadly and are not limited to those addressed only by traditional healthcare facilities and providers;
2. The District should drive its outreach efforts based on the needs of those who reside within the boundaries of the District;
3. There are limited human and capital resources with which to meet the healthcare needs of the population of the District;
4. An annual plan and budget shall be established, within the District’s Strategic Plan and budget, that prioritizes the needs to be addressed;

5. Targeted activities shall be measurable (when required);The District may act alone or may collaborate at times with others to address community needs within the District;
6. The CHAC shall effectively interface between the TCHD Board of Directors and Administration.
7. The CHAC shall review its performance and Charter every three years.

III. Membership

CHAC shall have 25 voting members as follows:

- three Directors;
- three community members representing residents of Carlsbad, Oceanside and Vista;
- one representative appointed by the Mayors of Carlsbad, Oceanside and Vista (three in all) notwithstanding Board Policy 10-031;
- one representative appointed by the Chambers of Commerce of Carlsbad, Oceanside and Vista (three in all);
- one representative appointed by the Superintendents of the Carlsbad, Oceanside and Vista Unified School Districts (three in all);
- one representative appointed by the Senior Commissions of Carlsbad, Oceanside and Vista (three in all);
- one public safety representative appointed by the City Managers of Carlsbad, Oceanside and Vista (three in all);
- one representative of the Medical Staff appointed by the Medical Staff; and three community member residents of Carlsbad, Oceanside, and/or Vista with multicultural expertise including African American, Asian, and Hispanic experience all approved by the Board of Directors. Community healthcare organizations shall be represented by three non-voting members, one each appointed by the Vista Community Clinic, North County Health Services, and County of San Diego Health and Human Services Agency.

Members representing key constituencies shall be selected by the organizations they represent and serve at the pleasure of the appointing authority, subject to the authority of the Chairperson in Section 1, Article V of the District's Bylaws. Such representatives shall not be considered "community members" as described in Board Policy No. 14-031. Term limits and district residency requirements shall not apply to members representing

key constituencies. In each instance, a letter of appointment from the appointing authority shall be transmitted to the District in order for the representative to be seated.

Community members shall be selected by the Board and meet all requirements prescribed in Board Policy No. 14-031.

A quorum of CHAC shall consist of a minimum of 13 members.

IV. Meetings

The Committee may establish its own meeting schedule annually.

V. Minutes

CHAC will maintain written minutes of its meetings. Draft minutes will be presented to the Board for consideration at its meetings. The Senior Executive Assistant or designee will provide assistance to the Committee in scheduling meetings, preparing agendas and keeping minutes.

VI. Reports

CHAC will report regularly to the Board regarding (i) all determinations made or actions taken pursuant to its duties and responsibilities, as set forth above, and (ii) any recommendations submitted to the Board for action.

VII. Conduct

Each Committee member is expected to read the District's Code of Conduct which can be found at <http://www.tricitymed.org/about-us/code-of-conduct/> and shall comply with all provisions thereof while a member of this Committee.

Approved: by the Board of Directors: 11/6/14

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