

TCHD BOARD OF DIRECTORS COMMITTEE ASSIGNMENTS

Pursuant to Article VI of the Bylaws, the Chairperson, with the concurrence of the Board of Directors, hereby constitutes the following Committees and appoints their members; provided that the Chair of any Committee shall be authorized to appoint members designated as non-voting to serve pro tem as voting Committee members as necessary to achieve a quorum at a meeting.

Finance, Operations & Planning

1. Committee Chair Julie Nygaard
2. Board Dr. Kellett
3. Board Leigh Anne Grass
4. Medical Staff Dr. Gene Ma
5. Medical Staff Dr. Frank Yamanaka
6. Medical Staff Dr. Contardo
7. Medical Staff Dr. Jeffrey Ferber (appointed 12/21/17)
8. Community Wayne Lingenfelter (1/29/15); renewed December 2017; expires 12/2019
9. Community Jack Cumming (4/26/18); renew April 2020; expires 4/2022
10. Non-Voting/ Advisory Members
11. Administration Chief Executive Officer – Steve Dietlin
12. Administration Chief Financial Officer – Ray Rivas
13. Administration Chief Operations Officer – Scott Livingstone
14. Administration Chief Nurse Executive – Sharon Schultz
15. Administration Chief Compliance Officer – Carlos Cruz
16. Administration General Counsel – Susan Bond
- Support Barbara Hainsworth, Senior Administrative Assistant to CFO & Finance, ext. 7323

Professional Affairs Committee

1. Committee Chair Leigh Anne Gras
2. Board Laura Mitchell
3. Board Larry Schallock
4. Medical Staff Chief of Staff - (Dr. Souza)
5. Medical Staff Past Chief of Staff – (Dr. Ma)
6. Medical Staff Q.A. Chairperson - (Dr. James Johnson)
7. Medical Staff Dr. Contardo
8. Non-Voting/Advisory Members
8. Administration Chief Executive Officer – Steve Dietlin
9. Administration Chief Nurse Executive – Sharon Schultz
10. Administration Chief Compliance Officer – Carlos Cruz
11. Administration Chief Operations Officer – Scott Livingstone
12. Administration Organizational Risk Manager – Jessica Garcia
13. Administration General Counsel – Susan Bond
- Support Karren Hertz, Senior Administrative Assistant, ext. 3353

Audit/Compliance & Ethics Committee

1. Committee Chair Larry W. Schallock
2. Board James J. Dagostino, DPT, PT
3. Board Julie Nygaard
4. Medical Staff Dr. Cary Mells (appointed 2016)
5. Community Leslie Schwartz (8/27/15); renewed August 2017; expires 8/2019
6. Community Kathryn Fitzwilliam (11/6/14); renewed November 2016; expires 11/2018
7. Community Faith Devine (2/23/17); renew February 2019; expires 2/2021
8. Non-voting /Advisory Members
8. Administration Chief Executive Officer – Steve Dietlin
9. Administration Chief Compliance Officer – Carlos Cruz
10. Administration Chief Operating Officer – Scott Livingstone
11. Administration Chief Financial Officer – Ray Rivas
12. Administration General Counsel – Susan Bond
- Support Teri Donnellan, Executive Assistant; ext. 3348

Community Healthcare Alliance Committee

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| 1. Committee Chair | Julie Nygaard |
| 2. Board | Laura Mitchell |
| 3. Board | James J. Dagostino, DPT, PT |
| 4. District Resident O'side. | Kathie Chan |
| 5. District Resident for Vista | Jan O'Reilly |
| 6. District Resident Carlsbad | Linda Ledesma |
| 7. Mayor of O'side Nominee | Gigi Gleason |
| 8. Mayor of Carlsbad Nominee | Guy Roney |
| 9. Mayor of Vista's Nominee | Mary Donovan |
| 10. O'side Chamber Commerce | Scott Ashton |
| 11. Carlsbad Chamber Commerce | Ted Owen |
| 12. Vista Chamber Commerce | Bret Schazanbach |
| 13. O'side Unified School District Nominee | Barbara Perez |
| 14. Carlsbad Unified School District Nominee | Rosemary Eshleman |
| 15. Vista Unified School District Nominee | Carol Herrera |
| 16. Senior Commission O'side Nominee | Sandy Tucker |
| 17. Senior Commission Carlsbad Nominee | Jack Nelson |
| 18. Senior Commission Vista Nominee | Marge Coon |
| 19. O'side Police/Fire Nominee | Rick Robinson |
| 20. Carlsbad Police/Fire Nominee | Mary Murphy |
| 21. Vista Police/Fire Nominee | Danielle Pearson |
| 22. Chief of Staff or Designee | Victor Souza, M.D. |
| 23. Community Healthcare Org. | Vista Committee Clinic (Ex-Officio Member) Fernando Sañudo |
| 24. Community Healthcare Org. | North County Health Services (Ex-Officio Member) Ramona Ferriter |
| 25. Community Healthcare Org. | City of S.D. Health & Human Services (Ex-Officio Member) -
Audrey Lopez |
| 26. Multicultural | Mr. Dung Ngo (5/26/16); renew May 2018 |
| 27. Multicultural | Xiomara Arroyo (9/25/14); renewed January 2017; Expires 9/2018 |
| 28. Multicultural | Marilou de la Rosa Hruby (9/25/14; renewed January 2017; Expires
9/2018 |

Non-Voting/Advisory Members

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| 29. Chief Executive Officer | Steve Dietlin |
| 30. Chief Operations Officer | Scott Livingstone |
| 31. Chief Marketing Officer | Aaron Byzak |
| 32. Manager, Marketing | Jamie Johnson |
| ➤ Support | Susan McDowell, Senior Administrative Assistant, ext. 5770 |

Joint Conference Committee – This is a Medical Staff Committee created and approved by the Board of Directors on 9/29/11; three Board members who are recommended by the Board Chair sit as members of this Committee. Current Board membership is:

1. James Dagostino, DPT/PT Board Chair
2. Julie Nygaard, Treasurer
3. Larry W. Schallock, Board Member