

**COMMUNITY MEMBER OPENING ON TRI-CITY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS COMMITTEE**

The Tri-City Healthcare District Board of Directors currently has a community membership opening on the following working Committee:

1. Audit/Compliance/Ethics Committee – one opening. This Committee meets quarterly and as needed. Applicants shall have a basic understanding of finance and accounting and be able to read and understand financial statements, and shall have experience and familiarity with the specialized issues relating to health care financial issues. Applicants will be expected to attain a basic understanding of the design and operation of an Internal Audit Program and Ethics & Compliance Program, including: (1) review of Office of Inspector General/AHLA materials for Boards; (2) review of OIG compliance program guidance; and (3) attendance at relevant educational sessions presented by the Chief Compliance Officer, Internal Auditor, and/or the Health Care Compliance Association or similar organizations. If members of the public have an interest in serving as a community member on the above listed Committee, please send a resume or biography delineating your experience relevant to this Committee to:

Teri Donnellan, Executive Assistant  
Tri-City Medical Center  
4002 Vista Way  
Oceanside, CA 92056

Your information will be forwarded to the Chairperson of the Committee and Board Chairperson for review and consideration. After consideration by the full Committee, a recommendation will be forwarded to the full Board of Directors for final approval/appointment. All appointments are voluntary and do not include compensation. Community members shall serve a term of two years, with an option to renew the appointment for one additional two year term. At the conclusion of the second term, the community member shall not be eligible to serve on the same Board Committee for at least two years. It is preferable that a community member shall be a member of no more than one Board Committee at a time.

The Board of Directors of Tri-City Healthcare District desires to ensure that its Committee community members are knowledgeable as to the issues that face the District. Therefore, only applications submitted by persons residing within the boundaries of the Tri-City Healthcare District will be considered.