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

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

<u>Finance, Operations & Planning Committee</u> – one open community seat. This Committee meets monthly to review Hospital finances, operational issues and strategic planning issues, including but not limited to budgets, operating performance and proposals for new capital. Applicants should have a background in finance.

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 - Administration 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.

02/2019