**COMMITTEE APPOINTMENTS:**

Except for the Leadership & Evaluation Committee, which shall consist of the President and Vice-President, the President shall appoint all Board committee members and committee chairpersons. There shall be nine (9) standing committees. Each member shall be designated the chairperson and no committee shall consist of the same two members in consecutive years and no member may serve more than two consecutive years on any committee. Except that the Board, by a four-fifths majority vote, may appoint any member of the Board to a standing committee.

**STANDING COMMITTEES**:

Standing committees shall meet periodically between the hours of 9:00 a.m. and 3:00 p.m. on weekdays (unless mutually agreed to by both Committee Directors) to review reports from the CEO, General Counsel, and consultants relating to the subject matter of the committee. Meetings of a committee may be called by the President of the Board of Directors or the Chairperson of the committee. Each committee shall keep minutes of its proceedings and shall report periodically to the board. There shall be the following standing committees:

- **Leadership & Evaluation Committee**. The President and Vice-President of the Board shall constitute the Leadership & Evaluation Committee. This Committee has the responsibility for the evaluation process involving the CEO and any consultants hired by the Board, such as the General Counsel. The Committee shall meet on a quarterly basis or as needed with the CEO, and/or any consultants as may be deemed necessary. Furthermore, the Committee will develop and bring to the Board for consideration any contract or compensation recommendations.

- **Community Grants & Sponsorships**. This committee shall be responsible for overseeing the award of financial assistance to community based nonprofit and governmental organizations and for monitoring the fiscal performance of the grantee and its delivery of services to the intended recipients. Subject to the reasonable approval of the District Board, Grossmont Hospital

Corporation shall designate a representative who shall be entitled to participate on the committee as a non-voting member.

- **Finance**. This committee shall be responsible for review of budgetary, financial, and investment and appraisal of market conditions relating to prudent investment of District funds and matters related to the District including the annual audit.

- **Facilities**. This committee shall be responsible for periodic inspection of Sharp Grossmont Hospital to ensure compliance with the terms of the Lease and for review and consideration of real estate matters.

- **Joint Strategic Plan & Risk Management**. This committee monitors legal matters which affect the Grossmont Hospital and District, as well as monitors and makes recommendations regarding the status of the District's Strategic & Risk Management Plans.

- **Community Health**. This committee discusses the District's health focused activities to include library programs, community health education, and partner events. The committee also discusses and tracks community health initiatives that have been approved by the Board.

- **Policies & Procedures**. This committee reviews and updates the District Bylaws and Policies & Procedures.

- **Public Relations & Outreach**. This committee shall be responsible for public relations activities and external communications with the community. The committee also reviews electronic communications such as social media engagement and website updates.

- **Government, Legal & Legislative Relations**. This committee monitors and advocates for legislation affecting residents, community partners, special districts and healthcare services, as well as develops cooperative relationships and partnering opportunities with other government entities within the District including, but not limited to, the county, local cities, water districts,

school districts, and college district.

**SPECIAL COMMITTEES**.

Special Ad hoc committees may be appointed by the President for special tasks as circumstances warrant, and upon completion of the task for which appointed such special or Ad Hoc committee shall stand discharged.

A committee chairperson may invite additional individuals with expertise in a pertinent area to meet with and assist the committee. Such consultants shall not vote or be counted in determining the existence of a quorum and may be excluded from any committee session. A committee chairperson may exclude any or all consultants from attending a committee meeting.

Meetings of a special committee may be called by the President of the Board or the Chairperson of the Committee. Each committee shall keep minutes of its proceedings and shall report periodically to the Board.