



Live Well. Health Matters.

POLICY TITLE: APPOINTMENT OF COMMUNITY COMMITTEE MEMBERS
POLICY NUMBER: 2210
COMMITTEE APPROVAL DATE: 09/30/2019 **WRITTEN/REVISED BY:** T. BAKALY
BOARD APPROVAL DATE: 11/20/2019 **SUPERSEDES:** 07/22/2015

POLICY:

2210 It is the policy of the Board of Directors of the Beach Cities Health District (“District”) to encourage community participation in District activities through the appointment of community members to serve on certain standing committees of the Board. This policy is also referenced in the District’s Board Member Orientation Handbook.

GUIDELINES:

2210.1 The District’s Bylaws call for the appointment of community members to serve on the Finance Committee, the Community Health Committee and the Strategic Planning Committee. Community members serve two-year terms and may be reappointed upon completion of each term up to a maximum of three consecutive terms.

2210.2 All community members of committees shall be recommended by the committee Chair and approved by the Board of Directors for a two-year term in June of each year. The term will begin on July 1 or the date of the Board meeting when the committee member is approved and end on June 30. Community members may be reappointed for a second and third two-year term. After the third consecutive term, the community member shall be required to take at least one year off before reapplying to serve on the same committee or another committee.

2210.3 Selection of community committee members shall be from a pool of candidates that have been recommended by Board members, staff, committee members and solicited from the community at large.

2210.4 The Chair of each committee shall present the nominees to the Board for approval either at the Regular Meeting of the Board of Directors each June or as a vacancy occurs on a committee. In the case of a vacancy of a community member on a committee, the newly appointed community member will serve the unexpired two-year term of the member being replaced and up to two additional terms.

2210.5 All candidates for community committee membership shall be residents of the beach cities, complete an application and submit a resume or curriculum vitae.

2210.6 At the Chair’s discretion, candidates may be interviewed or screened prior to selection.

2210.7 Committee members must complete District orientation.



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2210.8 Community Committee members shall attend committee meetings. If a community member misses three consecutive meetings, the Chairperson has the discretion to remove the member from the committee.

2210.9 The Chief Executive Officer is the only person authorized to make exceptions to this policy.