



**Grossmont Healthcare District
Proposition “G” – Grossmont Hospital
Independent Citizens’ Oversight Committee
9001 Wakarusa Street
La Mesa, CA 91941**

Summary of Prop G General Obligation Bond

Proposition G is a \$247 million general obligation bond placed on the ballot by the Grossmont Healthcare District (GHD) Board of Directors, and passed by more than 77% of the voters on June 6, 2006. The approval of Proposition G authorized GHD to issue and sell bonds to provide projects consisting of the improvement, acquisition, construction and renovation of facilities for hospital and health care purposes on the Grossmont Hospital and District campuses. This includes projects specified in the Grossmont Hospital Facilities Master Site Plan.

Accountability and Oversight

In order to ensure that bond funds are spent in an efficient manner as outlined in Proposition G, the GHD Board of Directors desires that an effective and functional oversight committee be formed. The Independent Citizens’ Oversight Committee (ICOC) shall represent the community and be responsible to the GHD Board of Directors. The ICOC is intended to provide accountability for expenditures made from Proposition G bond revenues. In addition, the ICOC shall function in an independent and open manner to ensure that the intent of the voters as set forth in the measure is effectively implemented. The role of the ICOC is to represent, advocate and promote the interests of the District residents.

The ICOC shall meet in a public venue at least bi-monthly (every other month) for the first two (2) years at a regular date, time and location publicized to the general public in advance. Thereafter, the ICOC shall meet at least quarterly. The committee shall establish standing committees to address specific issues.

It is important to note that the purpose of the ICOC is to monitor and evaluate the expenditure of bond revenues on behalf of the public, not the design or management of construction projects.

The ICOC will be established within 90 days of certification of the election results. The election was certified on June 29, 2006.

Eligibility/Public Interest Categories

According to the ballot language, the ICOC is to be comprised of at least nine (9) members, each member to be selected by the GHD Board of Directors through a public application process and to serve without compensation, to include:

- One member active in a taxpayers' organization
- One member active in a senior citizens' organization
- One member active in a business organization
- One nurse or physician

Additionally, after soliciting input from the community, the GHD Board adopted a resolution further refining the criteria for the ICOC. All nine members must reside within the Grossmont Healthcare District. The intent is to have one member representing each of the specified areas of expertise (listed below). For each of these areas of expertise, an individual representing one of the region's colleges or universities with a comparable level of academic experience should also be eligible for consideration.

The ICOC membership is to include:

At-Large Positions (3):

One (1) individual from each of the following three (3) categories with extensive experience in:

- Project management – The chief executive officer or person in a similar senior-level decision making position, of a major private sector employer with demonstrated experience in leading a large organization.
- Large-scale construction operations – A professional with demonstrated experience of ten years or more in the management of large-scale construction projects.
- Finance – A professional in the field of municipal/public finance and/or budgeting with a minimum of ten years in a relevant and senior decision making position in the public or private sector.

Nominations for the at-large positions may be solicited from, but are not limited to, the following organizations:

- *American Society of Civil Engineers (ASCE)*
- *American Society of Mechanical Engineers (ASME)*
- *American Society of Electrical Engineers (ASEE)*
- *American Institute of Architects (AIA)*
- *American Society of Engineering Managers (ASEM)*
- *American Consulting Engineers Council (ACEC)*
- *Association of General Contractors (AGC)*
- *National Society of Accountants (NSA)*
- *Construction Managers Association of America*
- *Financial Executives International*
- *San Diego Regional Chamber of Commerce*

Designated Positions (6):

An individual nominated from current members of each of the following:

- Sharp Grossmont Hospital Executive Management
- Grossmont Healthcare District Board (Designee)
- Professional staff of Sharp Grossmont Hospital (e.g. doctors, nurses and other professionals such as therapists and technicians)
- Sharp Grossmont Hospital Auxiliary or Foundation
- San Diego County Labor Council
- San Diego County Taxpayers Association

Application Timeline

June 29, 2006 – Results of election certified.

July 21, 2006 – GHD Board approval of application timeline.

July 24, 2006 – Applications made available to the public starting on this date.

August 25, 2006 – Applications and nominations **must be received** in the GHD offices no later than 5 p.m.

September 4-9, 2006 – Screening Committee to review applications and, if needed, interview applicants.

September 15, 2006 – GHD Board selection of ICOC members.

Instructions

As noted above, applications and nominations **must be received** in the GHD offices no later than **5 p.m. on August 25, 2006**, by mail, fax or hand delivery:

Grossmont Healthcare District
Attn: ICOC Selections
9001 Wakarusa Street
La Mesa, CA 91942
Fax: 619-825-5051

Please contact Grossmont Healthcare District CEO Barry Jantz with any questions at (619) 825-5050 or bjantz@grossmonthealthcare.org



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NOMINATION FORM

Name:
Date of Application:
Address:
City, State, Zip Code:
Phone Number(s):
Fax Number:
E-Mail Address:

Section 1: Select the public interest category or categories in which you are active and that you wish to represent (may select more than one, if applicable):

- Project management – The chief executive officer or person in a similar senior-level decision making position, of a major private sector employer with demonstrated experience in leading a large organization.
- Large-scale construction operations – A professional with demonstrated experience of ten years or more in the management of large-scale construction projects.
- Finance – A professional in the field of municipal/public finance and/or budgeting with a minimum of ten years in a relevant and senior decision making position in the public or private sector.
- Sharp Grossmont Hospital Executive Management.
- Professional staff of Sharp Grossmont Hospital (e.g. doctors, nurses and other professionals such as therapists and technicians). *Profession:* _____
- Sharp Grossmont Hospital Auxiliary or Foundation. *(Please circle which applies.)*

Name of Applicant: _____

- San Diego County Labor Council.
- San Diego County Taxpayers Association.
- Designee of the Grossmont Healthcare District Board of Directors.
- Representative of one of the region's colleges or universities, with a comparable level of academic experience in one of the areas of expertise noted above.

College/University: _____ *Area of Expertise:* _____

- Active in a senior citizens' organization. *Organization:* _____
- Active in a business organization. *Organization:* _____
- Nurse or Physician. *(Please circle which applies.)*

- I am being nominated by an organization or entity noted under "Eligibility/Public Interest Categories" in the ICOC Summary.

Organization/Entity: _____

Name of Contact Person: _____ *Phone:* _____

Section 2: Complete the following information:

Statement of expected contributions if appointed

Name of Applicant: _____

Statement of qualifications

Employer/Occupation

Section 3. Professional References:

1. **Name:** _____

Position: _____

Address: _____

City, State, & Zip Code: _____

Phone Number: _____ **E-Mail:** _____

Name of Applicant: _____

2. Name: _____

Position: _____

Address: _____

City, State, & Zip Code: _____

Phone Number: _____ **E-Mail:** _____

3. Name: _____

Position: _____

Address: _____

City, State, & Zip Code: _____

Phone Number: _____ **E-Mail:** _____

4. Name: _____

Position: _____

Address: _____

City, State, & Zip Code: _____

Phone Number: _____ **E-Mail:** _____