



Cambria Community Healthcare District – Measure C-24

Citizens' Bond Oversight Committee

About the Citizens' Bond Oversight Committee

The formally adopted roles and responsibilities of the Citizens' Bond Oversight Committee (the "Committee") can be found in the Committee Bylaws. The following provides summary information about the committee.

What is the Citizens' Bond Oversight Committee?

The Board of Directors (the "Board") of the Cambria Community Healthcare District (the "District") has established a Citizens' Bond Oversight Committee to review expenditures from construction activity associated with the Measure C-24 General Obligation Bond, which District voters approved in November 2024. The Committee's purpose is to review expenditures from the proceeds of the Measure C-24 General Obligation Bond and the construction activity associated therewith and to inform the public about the use of the proceeds.

Who serves on the Citizens' Bond Oversight Committee?

The Citizens' Bond Oversight Committee consists of five members, with at least one member from each of the following groups:

- a) One member who is active in a business organization representing the business community located within the District.
- b) One member active in a civic organization.
- c) One member appointed by the selection committee as an at-large member.
- d) One member shall be a senior citizen, and
- e) One member shall be both a parent or guardian of a child in the District.

The Committee may not include any employee or official of the District or any person who owns or is employed by a vendor, contractor, or consultant of the District.

The term for Committee members is two (2) years from the date of the member's appointment. Members may not serve more than three consecutive terms.

What will the Committee do?

The Committee will meet with District staff to review bond expenditures and shall present to the Board, in a public session, an annual report summarizing the District's compliance and the Committee's activities for the preceding year.

How often will the Committee meet?

The Committee is required to meet at least one time per year or more frequently as it deems necessary to fulfill its duty. It is estimated at this time that the Committee will meet approximately two times per year, with specific meeting dates determined by the Committee.

How is the Committee selected?

Committee members will be appointed by the District's Board of Directors, taking into account:

- The applicants' professional and/or practical experience;
- The applicants' contributions to his/her community;
- The diversity of experience on the Committee as a whole; and
- Representation on the Committee from various communities within the District, including the requirements for representation described above.

How do I apply to be a member?

Interested persons are encouraged to apply for the independent Citizens' Bond Oversight Committee by submitting a resume and cover letter (1-2 pages each) to the District Administrator at Lhendy@cambria-healthcare.org. Applications will be considered by the Board on a rolling basis. So, even if a current position is unavailable, applications will be held for consideration as future opportunities become available.