



BOARD OF DIRECTORS
COMMUNITY HEALTH INVESTMENT COMMITTEE
COMMITTEE CHARGE

Purpose:

The Committee acts as an advisory body to the Board by identifying and vetting opportunities to invest public funds in programs and services that will address the health needs of the District's residents. The Committee's work is guided by the Board's vision, mission, and strategic direction and helps to ensure the District's investments in health and community benefits address priority needs and achieve measurable improvements in the health outcomes of its residents.

Primary Functions:

1. Advising the Board on District programs such as, but not limited to: the Community Grants Program, Management's use of the community events discretionary fund, multi-year Special Initiative recommendations, annual community education plan and workforce tuition assistance program.
2. Serving as the work group to advise and assist management in carrying out the Board's annual Community Grants cycle which includes evaluating grantee proposals, making site visits, reviewing grantee reports, and making recipient and funding recommendations to the Board.
3. Conducting an annual review of the procedures and processes of the District's Community Grants Program to confirm compliance with policy and procedures, and to identify opportunities to improve.
4. Evaluating proposals for new community health investment programs and special initiatives proposed by Management or other Board Committee, as requested.
5. Serving as PHCD ambassadors by being knowledgeable about how the Board invests public funds for the benefit of the health of its constituents.

Membership:

The Committee is comprised of two Directors from the District Board and seven engaged community leaders that reflect a range of professional skills and experience in such areas as health care, social services, grantmaking, development, and public policy and represent the geography of the District, as well as racial, ethnic, and gender diversity of constituents. The District's Community Engagement Director (CED) will serve as staff to the Committee.

Committee members may serve two consecutive 3-year terms before cycling off for at least one year. Terms consist of a calendar year January 1–December 31. The Committee will be chaired by a Director of the PHCD Board. As an advisory body to the Board, the Board retains approval authority.

Members and Terms

Helen Galligan, Director, Chair

Rick Navarro, Director, Vice- Chair

Nancy Bush	2015-2017, 2020-2022 (2 nd term)
John Delaney	2016-2018, 2019-2022 (2 nd term)*
Mary Lund	2016-2018, 2019-2022 (2 nd term)
Dr. Henry Sanchez	2015-2017, 2019-2022 (2 nd term)*
Karen Bettucchi	2017-2019, 2020-2022 (2 nd term)
Linda Wolin	2018-2020, 2021-2023 (2 nd term)
New Member	2021-2022 (1 st term)

*Agreed to serve an additional year given unfilled vacancy

Approved by Board of Directors 10/18/2007

Revised and Approved 10/23/2010

Revised and Approved 2/28/2013

Revised and Approved 5/30/2015

Revised and Approved 8/29/2017

Revised and Approved 9/20/2018

Revised and Approved 1/16/2019

Revised 1/25/21 and Approved 2/25/2021

Revised 7/21/2022 and Approved 7/28/22