



## **Residency Requirements Policy for Members of Board Committees**

**P# 2018.07.05.02**

### **Overview**

There is a significant and important part of the Sonoma Valley Health Care District community who do not reside in the District full-time, but are actively involved in the community and/or District/Hospital affairs. These include:

- Members of the Hospital Medical Staff who do not reside in the District.
- Individuals who live in the District less than fulltime, e.g., individuals having multiple residences one of which is in the District.
- Individuals who work in the District but do not live in the District (including District and Hospital employees.)

Excluding these individuals from participation on either Standing or Ad Hoc Committees because they are not residents of the District denies the District access to their expertise and experience.

### **Policy**

It is the policy of the Sonoma Valley Health Care District (the District) that all members of Standing and Ad Hoc Board Committees shall be stakeholders of the District.

It is the policy of the District that stakeholders of the District shall be defined, for the purposes of Board committee membership policy only as:

- Living some or all of the time in the District or,
- Being employed at a place of business in the District, or
- Being an accredited member of the Hospital Medical Staff

And may be appointed to and serve on Standing and Ad Hoc Board Committees as long as they regularly attend the committee meetings.