

**CONFLICT OF INTEREST CODE FOR THE
SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT**

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Sec. 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **Southern Humboldt Community Healthcare District (District)**.

Individuals holding designated positions shall file their statements of economic interests with the **District**, which will make the statements available for public inspection and reproduction (Gov. Code Sec. 81008). All statements will be retained by the **District**.

APPENDIX ~~A~~

CONFLICT OF INTEREST CODE
OF THE
SOUTHERN HUMBOLDT
COMMUNITY HEALTHCARE DISTRICT
PART “A”
OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs § 18700.3(b), are NOT subject to the District’s Code, but must file disclosure statements under Government Code Section 87200 et seq. [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments¹:

Governing Board Members

Chief Financial Officer

¹ An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

DESIGNATED POSITIONS TITLE OR FUNCTION

DISCLOSURE CATEGORIES ASSIGNED

CEO/Administrator	1, 2
<u>Chief Quality and Compliance Officer</u>	<u>1</u>
General Legal Counsel	1, 2
Chief Nursing Officer	1
Chief Operating Officer	1
<u>Engineering/Environmental Services Director</u> <u>Manager</u>	1
Human Resources Manager/ <u>Director</u>	1
<u>Materials Management Director Operations</u> <u>Manager & 340 B Program Manager</u>	1

Consultants/New Positions[†]

[†] Consultants/new position shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The Administrator may determine in writing that a particular consultant or new position, although a "designated position", is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Administrator's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code (Gov. Code Sec. 81008).

~~OFFICIALS WHO MANAGE PUBLIC INVESTMENTS~~

~~The following positions are not covered by the code because the positions manage public investments. Individuals holding such positions must file a statement of economic interests pursuant to Government Code Section 87200 and are listed for informational purposes only.~~

~~Governing Board Members~~

~~Chief Financial Officer~~

~~An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.~~

~~APPENDIX PART "B"~~

~~DISCLOSURE CATEGORIES~~

~~The disclosure categories listed below identify the types of economic interests that the Designated Position must disclose for each disclosure category to which the designated is assigned. "Investment" means financial interests in any business entity (including a consulting business or other independent contracting business) and are reportable if they are either located in or doing business in the jurisdiction, are planning to do business in the jurisdiction, or have done business during the previous two years in the jurisdiction of the District. This Conflict of Interest Code does not require the reporting of gifts from outside this District's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)~~

- ~~1. An individual holding a designated position in this category shall disclose:
Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type to be utilized by the District.~~
- ~~2. An individual holding a designated position in this category shall disclose:
Interests in real property within the boundaries of the District that are used by the District or are of the type that could be acquired by the District as well as real property within two miles of the property used or the potential site.~~

SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT
CONFLICT OF INTEREST CODE

ADOPTED _____
RESOLUTION NO. _____