APPENDIX TO CONFLICT OF INTEREST CODE OF THE POMERADO HOSPITAL AUTHORITY DESIGNATING EMPLOYEES AND ESTABLISHING DISCLOSURE CATEGORIES

Preamble

Any person designated in Section I or II of this Appendix who is unsure of any right or obligation arising under this Code may request a formal opinion or letter of advice from the FPPC or an opinion from the Authority's General Counsel. (Gov. Code § 83114, 2 Cal. Code of Regs. § 18730(b)(11.) A person who acts in good faith in reliance on an opinion issued to him or her by the FPPC shall not be subject to criminal or civil penalties for so acting, provided that all material facts are stated in the opinion request. (Gov. Code § 83114(a).)

If General Counsel renders an opinion stating in full the facts and the law upon which the opinion is based, compliance by the requesting party with such an opinion shall be evidence of good faith in any civil or criminal proceeding. Compliance with the opinion of General Counsel shall also act as a complete defense to any disciplinary action that the Authority may bring under Government Code section 91003.5.

I.

Designated Employees

Designated employees listed below must disclose investments, business positions in business entities, and sources of income in accordance with the requirements of the Authority's Conflict of Interest Code and Form 730 of the Fair Political Practices Commission.

135000
POMERADO HOSPITAL AUTHORITY
15255 INNOVATION DRIVE, SUITE 204
SAN DIEGO, CA 92128

Approved and/or authorized by the Board of Supervisors of the County of San Diego
Date 9/17/96 Minute Order No. 37
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By K. Moutelone
Deputy Clerk

Designated Employees	Categories Disclosed
Member of the Governing Board	All
Secretary/Assistant Secretary	All
Treasurer/Assistant Treasurer	All
Consultants[1/]	N/A

II.

Disclosure Categories

Category 1. All-Inclusive Reportable Investments (Gov. Code § 82034)

A designated employee in this category shall report all reportable investments worth more than $1,000, in business entities related to the Authority enumerated in this category, located in or doing business in the County of San Diego, which:

(a) are owned by the designated employee, his or her spouse or dependent child;

(b) owned by an agent on behalf of the designated employee;

1/ No consultants utilized by the Authority perform duties which require designation herein. With respect to consultants who may be designated in the future, the Chairperson of the Board may determine in writing that a particular consultant, although a "designated employee," is hired to perform a range of duties that are limited in scope and thus is not required to comply with the written disclosure requirements described in these categories. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Chairperson's determination is a public record and shall be retained for public inspection by the Secretary in the same manner as this Conflict of Interest Code. Nothing herein excuses any such consultant from any other provision of this Conflict of Interest Code.

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(c) owned by any business entity controlled by the designated employee (i.e. any business entity in which the designated employee, his or her agents, spouse and dependent children hold more that an 50% ownership interest);

(d) owned by a trust in which the designated employee has a substantial interest (i.e. a trust in which the designated employee, his or her spouse and dependent children have a present or future interest worth more than $1,000);

(e) representing the pro rata share (worth more than $1,000) of the designated employee, his or her spouse and dependent children, of investments of any business entity or trust in which the designated employee, his or her spouse and dependent children own, directly or indirectly or beneficially, a 10% interest or greater.

Business entities located in or doing business in the County of San Diego applicable to this category are those which operate or provide any of the following:

Accounting or auditing services
Architectural, engineering, materials, testing firms
Ambulance services
Banks, savings and loan associations
Clinics, medical groups or medical office buildings
Collection agencies
Communications equipment
Computer hardware or software
Construction or building materials
Construction companies
Data processing consultants
Dietetic or kitchen supplies or equipment, including food and food products
Employment agencies
Engineering services
Equipment consultants or manufacturers
Health care facilities
Health care materials, supplies or services
Hospital or health care consulting firms
Health care education and training equipment or material
Health care equipment, instruments or supplies
Hospitals, trauma centers, psychiatric hospitals, rehabilitation facilities, nursing homes, extended care facilities, residential facilities, or any other like facilities
Housekeeping or linen services, supplies or equipment
Insurance companies or other private health care payors
Laboratory supplies or equipment

Landscaping companies or consultants
Laundries
Medical laboratories
Medical supplies, instruments or equipment
Newspapers, publications, printing
Nursing services, supplies, equipment or material
Office equipment or supplies
Pharmacies or pharmaceutical services, supplies, equipment or consulting
Physical or occupational therapy services, supplies, or equipment
Printing and distribution services
Radiology or diagnostic services, supplies or equipment
Respiratory therapy services, supplies or equipment
Safety equipment companies or consultants
Social services agencies
Utilities

Category 2. Reportable Interests in Real Property (Gov. Code §§ 82033, 82035)

A designated employee in this category shall disclose all interests in real property:

(a) within or not more than two (2) miles outside the boundaries of the County of San Diego that has situated on it a hospital, nursing home, extended care facility, residential facility, psychiatric hospital, clinic, office building, laboratory, pharmacy or any other medical inpatient or outpatient-related facility; or

(b) within the County of San Diego that is involved in any plan for the expansion of the Authority's facilities, or in any plan for the expansion of facilities owned, leased or operated by any entity under contract with the Authority; or

(c) within one-half (1/2) mile of any facility or real property owned or leased by the Authority;

if the interest in real property is either: (1) held or owned by the designated employee, his or her spouse and dependent child, or (2) the pro rata share (worth more than $1,000) of interests in real property of any business entity or trust in which the designated employee or spouse owns, directly, indirectly or beneficially, a 10% interest or greater.

Category 3. Reportable Income (Gov. Code § 82030)

A designated employee in this category shall disclose all income of the designated employee from the below-listed sources located in or doing business in the County of San Diego aggregating $280 or more (or $50 or more in the case of gifts) during the reporting period.

Accounting or auditing services
Architectural, engineering, materials, testing firms
Ambulance services
Banks, savings and loan associations
Clinics, medical groups or medical office buildings
Collection agencies
Communications equipment
Computer hardware or software
Construction or building materials
Construction companies
Data processing consultants
Dietetic or kitchen supplies or equipment, including food and food products
Employment agencies
Engineering services
Equipment consultants or manufacturers
Health care facilities
Health care materials, supplies or services
Hospital or health care consulting firms
Health care education and training equipment or material
Health care equipment, instruments or supplies
Hospitals, trauma centers, psychiatric hospitals, rehabilitation facilities, nursing homes, extended care facilities, residential facilities, or any other like facilities
Housekeeping or linen services, supplies or equipment
Insurance companies or other private health care payors
Laboratory supplies or equipment
Landscaping companies or consultants
Laundries
Medical laboratories
Medical supplies, instruments or equipment
Newspapers, publications, printing
Nursing services, supplies, equipment or material
Office equipment or supplies
Pharmacies or pharmaceutical services, supplies, equipment or consulting
Physical or occupational therapy services, supplies, or equipment
Printing and distribution services
Radiology or diagnostic services, supplies or equipment

Respiratory therapy services, supplies or equipment
Safety equipment companies or consultants
Social services agencies
Utilities

Category 4. Less-Inclusive Reportable Investments (Gov. Code § 82034)

A designated employee in this category shall disclose only investments (worth more than $1,000) in any business entity, which within the last two years has contracted with or in the future foreseeably may contract with the Authority to provide personnel services, supplies, material, machinery or equipment:

(a) to the Authority,

(b) of the type utilized by the Authority and associated with the job assignment or position of the designated employee.

Category 5. Less-Inclusive Reportable Income (Gov. Code § 82030)

A designated employee in this category shall disclose only that reportable income ($280 or more during reporting period; $50 or more in the case of gifts) which is derived from a source which within the last two years has contracted with the Authority or in the future foreseeably may contract with the Authority to provide personnel, services, supplies, materials, machinery or equipment:

(a) to the Authority,

(b) of the type utilized by the Authority and associated with the job assignment of the designated employee.

Category 6. Business Positions

Disclosure shall be made by completing form 730, schedule "G."