

ROSE LOPEZ

President/CEO
Intermountain Centers
Profession: Healthcare

Application received: September 22, 2023

Nominated by: Brandt Hazen



NEW MEMBER NOMINATION FORM

AIRPORT AUTHORITY
TUCSON INTERNATIONAL AIRPORT • RYAN AIRFIELD

An Active or Emeritus Member TAA Member must complete and submit this nomination form in collaboration with the potential nominee. The nomination form and additional requested documentation must be received by the TAA Clerk **no later than 11:59 p.m. on October 1, 2023.**

| GENERAL INFORMATION | | | | | |
|---|-------------------------------------|--|---|-------------------------------------|----------|
| Name: Rose M. Lopez | | Length of residency*: 10+ years | | | |
| Home Address: | | | | | |
| E-mail Address: | | | | | |
| Home Phone No.: | | Mobile Phone No.: | | | |
| PROFESSIONAL INFORMATION | | | | | |
| Company: Intermountain Centers | | Profession/Industry: Healthcare | | | |
| Position/Title: President & CEO | | | | | |
| Work Address: 401 N Bonita Ave Tucson AZ 85745 | | | | | |
| Work Phone No.: 5207211887 | | Work E-mail Address: rlopez@ichd.net | | | |
| DEMOGRAPHIC INFORMATION (Optional) | | | | | |
| What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify. | <input type="checkbox"/> | Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race. | | | |
| | <input type="checkbox"/> | White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa. | | | |
| | <input type="checkbox"/> | Black or African American: a person that has origins in any of the Black racial groups of Africa. | | | |
| | <input type="checkbox"/> | Asian: a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam. | | | |
| | <input type="checkbox"/> | Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands. | | | |
| | <input checked="" type="checkbox"/> | American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment. | | | |
| | <input type="checkbox"/> | Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories. | | | |
| What is your gender? Please mark the one box that describes the gender with which you primarily identify. | <input type="checkbox"/> | Male | What is your age? Please mark one box below. | <input type="checkbox"/> | Under 40 |
| | <input checked="" type="checkbox"/> | Female | | <input type="checkbox"/> | 41-50 |
| | <input type="checkbox"/> | Non-binary | | <input checked="" type="checkbox"/> | 51-60 |
| | <input type="checkbox"/> | | | <input type="checkbox"/> | Over 60 |
| Do you have a disability? Please mark the appropriate box. | <input checked="" type="checkbox"/> | Yes, I have a disability (or previously had a disability). | | | |
| | <input type="checkbox"/> | No, I do not have (nor have I previously had) a disability. | | | |

*Length of residence in the Tucson International Airport air service area. Pursuant to Section 2.1.1 of the TAA Bylaws, this area encompasses "the general Southern Arizona region."

QUESTIONNAIRE

| | | |
|--|--------------------------|-------------------------------------|
| Is the potential nominee a local, State, or Federal elected official or government employee? <i>If "Yes," list the agency and position/title below. Also, submit a copy of the job description along with the nomination form.</i> | YES | NO |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Please summarize the nominee's professional background and expertise. *(Additional detail may be provided in the nominee's Letter of Interest)*

Rose has 20+ years serving in leadership roles throughout her career. She has extensive experience in the non-profit health/social services industry. Additionally, she has a strong financial background and held a license as a Certified Public Accountant. Her financial background includes experience in auditing, acquisitions and mergers.

Please list activities demonstrating the nominee's care and commitment to community service or involvement, including previous or current membership in non-profit or community organizations and the duration of service.

| ORGANIZATION/INVOLVEMENT | DURATION OF SERVICE |
|---|---------------------|
| Womens Foundation of AZ | 4.5 years |
| AZ Public Media | 3 years |
| Las Adelitas AZ | 2 years |
| AZ First Things First Advisory Council | 2 years |

Please describe how the nominee's personal experience will translate into becoming a fierce advocate of TAA in local, national, and international communities. *(Additional detail may be provided in the nominee's Letter of Interest)*

For the past 20+ years Rose has dedicated her career to building healthy communities by promoting self sufficiency in children, youth, families and individuals. Rose understands the role TAA plays in growing community development and how communities need a strong commerce environment to remain healthy. Rose advocates everyday for resources that the TAA creates for our community.

QUESTIONNAIRE

Please indicate any of the TAA advisory councils which might benefit from the potential nominee's working knowledge, membership, and participation.

| COUNCIL | | |
|--|-------------------------------------|--------------------------|
| Audit | <input type="checkbox"/> | <input type="checkbox"/> |
| Corporate Governance | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Finance and Risk Management | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Finance and Risk Management – Environmental/Sustainability Sub Council | <input type="checkbox"/> | <input type="checkbox"/> |
| Nominating | <input type="checkbox"/> | <input type="checkbox"/> |

Provide a brief explanation of how the TAA will benefit from their participation on the council(s) indicated.
(Additional detail may be provided in the nominee's Letter of Interest)

TAA would potentially benefit from her financial skills and her community awareness in Southern AZ.

References

| | NAME | E-MAIL ADDRESS | PHONE NO. |
|----|---------------------|----------------|-----------|
| 1. | Cody Ritchie | | |
| 2. | Eric Rustand | | |
| 3. | Ray Flores | | |

Nominated By:

| TAA MEMBER (NAME) | SIGNATURE | DATE |
|---------------------|---------------------|----------------|
| Brandt Hazen | <i>Brandt Hazen</i> | 9/22/23 |

Due Date: October 1, 2023 by 11:59 p.m.

Email to:

bjones@flytucson.com

Mail to:

Tucson Airport Authority
 Attn: TAA Clerk
 7250 S. Tucson Blvd., Ste. 300
 Tucson, AZ 85756

A **complete** nomination packet must include the following:

- **New Member Nomination Form** (Signed and dated by a current Active Member or Emeritus Member)
- **Statement of Interest Letter**
- **Resume**
- **Biographical Information** (e.g., company profile, website, or LinkedIn profile)
- **Executed Disclosure Statement**

Rose M. Lopez

Rlopez@ichd.net

September 21, 2023

Selection Committee
Tucson Airport Authority
7250 S. Tucson Blvd.
Tucson, AZ 85756

Dear Members of the Selection Committee,

I am writing to express my interest in becoming a member of the Tucson Airport Authority (TAA). As a dedicated resident of Tucson and someone with a genuine passion for building healthy communities, I believe that I can bring a unique perspective to the TAA.

My interest in community development, combined with my professional background in healthcare and finance, positions me well to understand the challenges and opportunities of how TAA supports commerce. TAA operations can have a positive economic impact on the Tucson and Southern AZ communities. As a leader of one of the largest behavioral health organizations in Southern AZ, I am confident that I can contribute to the growth and development of TAA.

My passion lies in community development where all individuals can be self-sufficient and successful. I have been an active member of the Tucson community for over 10 years, participating in local boards and partnering and collaborating with various organizations across Southern AZ. This involvement has allowed me to understand the needs and concerns of the community.

I would be honored to further discuss my interest and qualifications with the selection committee or any relevant personnel at your earliest convenience. Please find my resume attached for a more detailed account of my professional career. Thank you for considering my application.

Sincerely,

A handwritten signature in black ink, appearing to read 'RM Lopez', written in a cursive style.

Rose M. Lopez

Rose M. Lopez, MBA

RLopez@ichd.net ▪

Executive Management

Highly accomplished visionary Executive with experience in operations, financial management, multi-channel service distribution, strategic positioning, acquisitions, and strategic planning with both startup and growth organizations. Results-oriented, decisive leader with proven success in new market identification, strategic thinking, and problem solving. Proven track record in increasing market share and profitability. Tendency to thrive in dynamic and fluid environments while remaining pragmatic and focused.

Core Competencies

- Financial Management
- Strategic Business Planning
- Operations Management
- Healthcare
- Acquisitions & Mergers
- Resource Development

Professional Experience

INTERMOUNTAIN CENTERS for HUMAN DEVELOPMENT 2016-Present **President and CEO**

Responsible for leading the development and execution of the Company's strategic plan while ensuring stakeholder value.

Key Achievements:

- Expansion of organization budget/market share statewide – revenue growth \$17m to \$85m
- Navigated the success of three acquisitions and four independent programs creating a family of organizations
- Created organizational structure supporting multiple business lines and subsidiary organizations
- Strategically positioned organization as a health care provider
- Implemented successful fundraising department and capital campaign
- Significantly increased assets of Intermountain Foundation

INTERMOUNTAIN CENTERS for HUMAN DEVELOPMENT 2015-2016 **Executive Vice President**

Dual role as the Chief Financial Officer and Chief Operations Officer. Responsible for the functions of all financial and program support operations of the company, to include the development of a financial and operations strategy, risk management, and the allocation of company resources.

Key Achievements:

- Implementation of Electronic Health Record System
- Integrated Pantano Behavioral Health into the organization
- Implemented a Tele-health and video conferencing foundation
- Restructured administrative support functions creating efficiency and capacity for growth
- Re-structuring of service lines

INTERMOUNTAIN CENTERS for HUMAN DEVELOPMENT 2013-2015 **Chief Financial Officer**

Responsible for the financial and risk management operations of the company, to include the development of a financial strategy and the ongoing development and monitoring of control systems designed to preserve company assets and report accurate financial results.

Key Achievements:

- Financial turnaround: -\$550,000k to break even in six months
- Re-structured and re-focused private school to serve children on Autism Spectrum
- Re-structured and re-focused residential programs for children

Rose M. Lopez, MBA

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GROWING HOME SOUTHEAST – Cayce, SC

2004-2013

Chief Operating Officer & VP of Finance

Served a dual role within the organization as Chief Operating Officer and VP of Finance for \$8 million multi state budget. Responsible for the coordination and implementation of the organizations' business plan.

Key Achievements:

- Expanded organizational budget by building a coalition of service providers to provide family strengthening services in 36 counties.
- Expansion of service line to diversify funding stream beyond Medicaid and state funds (SSI, HUD, etc.).
- Facilitated Alabama program acquisition
- Created a strong organizational Balance Sheet through financial and operational management.
- Managed \$1.8 mil construction project. Leaphart Place (20 single apartments for young adults) a Supportive Housing complex funded by HUD, SC HOME, United Way and Housing Trust Funds.
- Streamlined operational processes by consolidating all client management systems and databases.
- Transitioned back-office functions from Minnesota operations to South Carolina.

PROVIDENCE SERVICE CORP. (PRSC) – Fredericksburg, VA

2002-2004

Chief Financial Officer – Florida

Corporate Financial Analyst – Eastern Division

Served a dual role within the Eastern Division:

Served as CFO of \$10 million Florida Operations. Responsible for all financial systems, budgeting, contract management, financial reporting, etc. for the State of Florida. Additionally, supported 13 state operation within Eastern Division Operations (\$40 mil budget). Responsible for mergers and acquisitions, cost and rate reporting, financial and business analysis and SEC compliance.

Key Achievements:

- Participated in the design and implementation of 2500+ system of care in the State of Florida.
- Single handily completed due diligence of \$3 million and \$25 million acquisitions.
- Prepared & reported to SEC & stockholders financial forecasts for acquisitions.
- Secured irrevocable lines of credit for Florida operations.
- Developed cost and rate reporting system.

FAMILY PRESERVATION SERVICES, INC. (PRSC) – Columbia, SC

2000-2002

Mid-Atlantic Director

Served as Chief Operating Officer of a \$5 million two state (NC & SC) mental health operation. Full responsibility for bottom-line factors, including company vision and long-range strategic planning. Direct all operations for provision of services.

Key Achievements:

- Start-up of NC mental health operations.
- Successfully changed strategic direction of SC operations.
- Assisted with financial reporting of the company's initial public offering.

Rose M. Lopez, MBA

RLopez@ichd.net ▪

FAMILY PRESERVATION SERVICES of SC – Columbia, SC 1998-2000
State Director

Served as Chief Operating Officer of \$2 million non-profit mental health operation. Full responsibility for bottom-line factors, including company vision and long-range strategic planning. Direct all operations for provision of services and establishment of back office.

Key Achievements:

- Successful turn-around of State operations.
- Entered Florida market with Adult Mental Health under non-profit arm.

STATE OF SC – Columbia, SC 1996-1998
Senior Internal Auditor

AUDIT BUREAU OF CIRCULATIONS – Schaumburg, IL 1994-1996
Auditor

UNITED STATES MILITARY – ARMY 1985-1990
Military Police

Education

Bachelor of Science in Business Administration (Accounting)
December 1993
University of South Carolina – Columbia, SC

Master of Business Administration (E-Business)
August 2004
University of Phoenix – Phoenix, AZ

Additional Information

Board Member, Women's Foundation of Southern AZ
Board Member, AZ Health Reciprocal Insurance Company
Advisory Board Member, AZ Public Media (NPR & PBS)
Membership, AZ Council of Human Service Providers
Membership, Open Minds




Rose M. Lopez, MBA

Rose serves as President and Chief Executive Officer of Intermountain Centers for Human Development, Inc. (Intermountain Centers), a non-profit organization serving residents throughout the State of Arizona. Rose oversees the health care delivery system and is responsible for strategic development initiatives to support growth, stability, and sustainability. Intermountain Centers includes Behavioral Consultation Services, Community Partners Integrated Healthcare, Intermountain Academy, Intermountain Health Center, Pinal Hispanic Council, Mental Health Resources, and Intermountain Foundation.

Rose has dedicated most of her career to service. She spent five years in the U.S. Army and has been in the non-profit mental health arena for almost 25 years. In between her time in the military, and finding her true passion with non-profit service, Rose practiced as a Certified Public Accountant.

Rose was born and raised in Pinal County, AZ and is a member of the Tohono O'odham Nation. In 1985 Rose left Arizona and spent time in Europe, during her military service, followed by many years in the Carolinas. Rose returned to Tucson in 2013 to fulfill her lifelong dream of serving her community.

Member/Board of Directors Annual Disclosure Statement
(Adopted August 7, 2012)

| | |
|--|----------------------|
| Name: | Rose M. Lopez |
| <p>In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a Conflict of Interest Policy applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.</p> | |
| I have the following personal or financial interests to disclose in accordance with the Policy: | |
| NA | |
| In addition, I currently have the following business, contractual or other financial relations with the TAA: | |
| NA | |
| <p>I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.</p> | |
| SIGNATURE | DATE |
|  | 9-22-2023 |