

August 7, 2013

To: Members of the Connect for Health Colorado Board

From: Gretchen Hammer, Board Chair

RE: Board Committees

Moving forward toward implementation I would like to propose a new structure for the Board Committees of the Connect for Health Colorado Board. My goals with this committee structure are to create committees that align with the major work areas of the marketplace and to have every Board member only serve on one committee. The exception to this will be the Executive Committee members who will serve on two committees. This is a draft approach that I hope will spur conversations and revisions as needed at the Board meeting on August 12, 2013.

Executive Committee
Members: <ul style="list-style-type: none">• Chair: Chair of the Board• Vice Chair of the Board• Secretary of the Board
Areas of Work <ul style="list-style-type: none">✓ Provide leadership to the Board of Directors✓ Serve as the Personnel committee of the Board managing the Executive Director/CEO performance reviews and core members of a ED/CEO search committee as needed

Finance Committee
Members: <ul style="list-style-type: none">• Chair: Richard Betts• Mike Fallon• Ellen Daehnick• Kevin Patterson
Area of Work <ul style="list-style-type: none">✓ Provide oversight and support to staff to monitor and actively manage the financial resources of Connect for Health Colorado

Operations Committee**Members:**

- Chair: Nathan Wilkes
- Eric Grossman
- Arnold Salazar
- Sue Birch

Area of Work

- ✓ Provide oversight and support to staff to monitor and actively manage the operations of Connect for Health Colorado

Policy and Regulations Committee**Members:**

- Chair: Steve ErkenBrack
- Sharon O'Hara
- Gretchen Hammer
- Peg Brown

Area of Work

- ✓ Provide oversight and support to staff to monitor, respond to and proactively develop (if needed) policies and regulations that impact Connect for Health Colorado