

**August 7, 2013**

**To: Members of the Connect for Health Colorado Board**

**From: Gretchen Hammer, Board Chair**

**RE: Board Committees**

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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.

<b>Executive Committee</b>
<b>Members:</b> <ul style="list-style-type: none"><li>• Chair: Gretchen Hammer</li><li>• Arnold Salazar</li><li>• Mike Fallon</li></ul>
<b>Areas of Work</b> <ul style="list-style-type: none"><li>✓ Provide leadership to the Board of Directors</li><li>✓ 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</li></ul>

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

<b>Operations Committee</b>
<b>Members:</b> <ul style="list-style-type: none"><li>• Chair: Nathan Wilkes</li><li>• Eric Grossman</li><li>• Arnold Salazar</li><li>• Sue Birch</li></ul>
<b>Area of Work</b> <ul style="list-style-type: none"><li>✓ Provide oversight and support to staff to monitor and actively manage the operations of Connect for Health Colorado</li></ul>






<b>Policy and Regulations Committee</b>
<b>Members:</b> <ul style="list-style-type: none"><li>• Chair: Steve ErkenBrack</li><li>• Sharon O'Hara</li><li>• Gretchen Hammer</li><li>• Marguerite Salazar</li></ul>
<b>Area of Work</b> <ul style="list-style-type: none"><li>✓ Provide oversight and support to staff to monitor, respond to and proactively develop (if needed) policies and regulations that impact Connect for Health Colorado</li></ul>






Updated 11/4/2013