

# Connect for Health Colorado

Options for the Board Committees – Finance & Ops,  
Policy, and Executive

August 30, 2022



## Goals for the discussion

Develop a Board Retreat Topic to discuss:

- Engaging board members in more meaningful ways (Communication)
- Addressing board succession and supporting new board members (New and upcoming transitions)
- Balancing volunteer nature of board with the need to help prioritize next phases of budget decisions (Number of meetings and use of time)

# Options

## Option A (Current Practice)

Executive Committee made up of the Board Chair (Lorez), Chair-Elect (Annie), Board Vice-Chair (Marc), Board Secretary (Mike S), and Board Treasurer (Chair of Finance & Ops, currently Lorez).

- Pros: Addresses succession with the chair-elect
- Cons: Largest number of board members on a committee, not as formally structured with policy committee chair

Finance & Ops Committee made up of Lorez (Chair), Annie, Dick, and Mike S

- Cons: Already has 3 executive committee members as written.

# Options

## Option A (Current Practice)

Policy Committee made up of Adela (resigned), Patrick, and Marc.

- Pros: Addresses succession with the chair-elect
- Cons: Largest number of board members on a committee, not as formally structured with policy committee chair

# Options

## Option B (Former Practice)

- Executive Committee made up of the Board Chair, Board Vice-Chair, Board Secretary, and Board Treasurer.
  - Pros: Allows each board member to attend one committee meeting beyond the monthly board meeting
  - Cons: Not the same opportunity for engagement and communication through the meetings for board members outside of the monthly board meeting.

# Options

## Option C (More “Traditional” Practice)

- Executive Committee made up of the Board Chair, Board Vice-Chair (Policy), Board Secretary/Treasurer (could be combined role or split).
  - Pros: Structured to connect the work of the committees with each chair represented on the executive committee.
  - Cons: More meetings for three (or four) members.