

**COMMITTEES OF THE UWHCA BOARD OF DIRECTORS  
September, 2011**

**MOTION TO APPROVE THE MEMBERS OF THE EXECUTIVE COMMITTEE WHO ARE NOT  
EX-OFFICIO.**

The Board of Directors has five committees. The Board Chair appoints the members of the committees. The Board approves the members of the Executive Committee who are not ex-officio. Here is a list of the current committee members:

**Executive Committee**

Board Chair is automatic member  
Board Vice-Chair is automatic member  
Chancellor is automatic member  
Medical School Dean is automatic member  
CEO is automatic non-voting member  
Additional members appointed with Board approval:  
    George Wilding, MD  
    Roger Axtell  
    Tom Basting

**OTHER COMMITTEE MEMBERSHIP PROVIDED FOR INFORMATION**

**Finance Committee**

Board Chair is automatic member  
Board Vice-Chair is automatic member  
CEO is automatic non-voting member  
Additional members appointed by Board Chair:  
    Roger Axtell (Chair of Finance Committee)  
    Tom Basting  
    Darrell Bazzell  
    Craig Kent, MD  
    Ken Mount  
    Sen. Luther Olsen  
    Rick Page, MD

**Audit Committee**

Board Chair is automatic member  
Board Vice-Chair is automatic member  
CEO is automatic voting member  
Additional members appointed by Board Chair:  
    Roger Axtell  
    Tom Basting (Chair of Audit Committee)  
    Darrell Bazzell  
    Craig Kent, MD  
    Ken Mount  
    Sen. Luther Olsen

**PIRMS Committee (composition modified per Bylaws amendment to be adopted at Sept. 7, 2011  
Board of Directors meeting)**

Sr. VP Medical Affairs is automatic member

Sr. VP/CNO is automatic member

Three or more Board members appointed by Board Chair:

Katharyn May (Chair)

Judith Crain

Pablo Sanchez

Humberto Vidaillet, MD

Any other Board member who attends may vote

Two Medical Staff members appointed by Board Chair:

Deb Rusy, MD

Peter Newcomer, MD

Community member appointed by Board Chair

Dawn Wavra

Other SVPs and VPs appointed by CEO as non-voting members

**Executive Compensation Committee**

Board Chair is automatic member

Board Vice-Chair is automatic member

At least two independent Board members appointed by Board Chair:

Roger Axtell

Tom Basting

David Ward