

ATTACHMENT E

COMMITTEES OF THE UWHCA BOARD OF DIRECTORS July, 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

Michael Spector

Roger Axtell

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, Jr.

Darrell Bazzell

Craig Kent, MD

Ken Mount

Sen. Luther Olsen

Michael Spector

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, Jr.

Darrell Bazzell

Craig Kent, MD

Ken Mount

Sen. Luther Olsen

Michael Spector (Chair of Audit Committee)

PIRMS Committee

Sr. VP Medical Affairs is automatic member

Three Board members appointed by Board Chair:

Katharyn May (Chair)

Judith Crain

Pablo Sanchez

Humberto Vidaillet, MD

Medical Staff members appointed by Board Chair:

Deb Rusy, MD

Peter Newcomer, MD

Patient representative appointed by Board Chair

Dawn Wavra

SVP and Chief Nursing Officer is automatic non-voting member

SVP and Chief Operating Officer is automatic non-voting member

VP, Quality is automatic non-voting member

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

Michael Spector