

ATTACHMENT E

COMMITTEES OF THE UWHCA BOARD OF DIRECTORS

July 2012

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

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:

Tom Basting (Chair of Finance Committee)

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:

Tom Basting (Chair of Audit Committee)

Darrell Bazzell

Craig Kent, MD

Ken Mount

Sen. Luther Olsen

PIRMS Committee

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)

Jeffrey Bartell

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:

Tom Basting

David Ward