



CLSD Committee Assignments - 2012

Recommendations from
Nominating Committee

(report to Board 4-16-2012)



Committees

- Quality Assurance Committee
- Finance Committee
- Community Health Care Working Group



Quality Assurance

- Bev Dodds, Chair
- Cynthia Chilton Hauck

- Tom Bertolli, MD, Medical Director
- Scott Foster, District Administrator
- Evan Dilks, Operations Manager



Finance

- David Rice, Chair
- Naomi Schwartz
- Michael Combs

- Scott Foster, District Administrator
- Evan Dilks, Operations Manager



Community Healthcare Working Group

- Cynthia Chilton Hauck, Co-chair
- Bev Dodds
- Brent Klopfer

- Cynthia Daniels, Co-chair
- Scott Foster, District Administrator
- Other RCMS and community members



Other related matters

- Advance notice of meetings
 - Ability of other board members to attend
- Reports from committees back to Board
 - Regular meeting reports
 - Other activity updates
- Standing vs. ad-hoc committees
 - Quality Assurance and Finance are standing
 - CHWG?