



Taos Health Systems

Descriptions and Assignment of Board Committees - 2015

Executive Committee

*Meets monthly the week prior to the Board meeting. In 2015, met on 3rd Monday at 8:30 a.m. (immediately following Board Quality Committee)
(Committee made up of current elected officers and the immediate past chair)*

Chris Stagg - Chair
Ron Burnham
Karen Matherlee
Bruce Coleman
Stuart Hamilton

Board Quality Committee

*Meets monthly on 3rd Monday at 7:30 a.m. in the Board Room
{Committee includes a minimum of 5 Board Members}*

Geilan Ismail - Chair
Ron Burnham
Pam Romero
Dan Guttman
Linda Aubrecht

Finance Committee

*Meets Monthly on 4th Wednesday at 3:30 p.m. prior to Board Meeting
{Committee made up of the Treasurer, who chairs the committee, and 3 other Bd. Members, one of whom is to be the Financial Representative on the Board}*

Bruce Coleman – Chair
Fred Peralta
Pam Romero
Greg Trujillo
Andy Torres

Joint Conference Committee (JCC)

*Meets monthly on 1st Wednesday at 07:30 a.m. in Board Room
{Committee made up of 3 Board Members and 3 Physicians}*

Ron Burnham – Chair
Fred Peralta
Andy Torres
Geilan Ismail (MD)
Dan Guttman (MD)
Tim Moore (MD)

PHO Committee

*Meets bi-monthly on 3rd Monday at 5:30 p.m.
(Hospital Board representation on the committee includes*

2 Board members, one of whom is the PHO representative to the Hospital Board)

Dan Guttman (MD)

Linda Aubrecht

Personnel & Labor Relations Committee

Meets on an as needed basis.

{Committee made up of at least 3 but no more than 5 Board Members}

Andy Torres - Chair

Ron Burnham

Karen Matherlee

Stuart Hamilton

Board Nominating Committee

Meets Annually in March and April, and as called by the Committee Chair

(Committee made up of 3 current Board Members - 1 Physician Representative, and 5 Community Members)

Fred Peralta

Greg Trujillo

Andy Torres

Tim Moore (MD)

Investment Committee

Meets Quarterly or as needed

Fred Peralta

Greg Trujillo

Bruce Coleman

LifeWings Steering Committee

Meets 2nd Tuesday at 12:30

Karen Matherlee

Pam Romero

Tim Moore (MD)

Linda Aubrecht

Stuart Hamilton

Compliance Committee

Currently being reconstituted

Committee included 2 Board Members

Karen Matherlee

Linda Aubrecht