Composition of Standing Committees

Affiliation Oversight Committee (4)
Ex Officio (4)
Board Chair - Joshua Rymer
Board - Judith Bjorndal
UCSF Affiliates Network President - Shelby Decosta
UCSF – Theodore Abraham

Staff: CEO John Hennelly

Audit Committee (4)
Ex Officio (2)
Board Chair – Joshua Rymer
Board Treasurer & Finance Chair – Bill Boerum
Community (2)
Art Grandy
Graham Smith
Non-Voting: CEO; John Hennelly, CFO; Benjamin Armfield, CMO; Controller

A majority of the members of the Audit Committee shall have financial expertise, including an understanding of generally accepted accounting principles and financial statements, an understanding of internal controls and procedures for financial reporting, and an understanding of audit committee functions

Finance Committee (9)
Ex Officio (2)
Treasurer – Bill Boerum
Member – Joshua Rymer
Community (6):
Catherine Donahue
Bruce Flynn
Carl Gerlach
Art Grandy
Peter Hohorst
Wendy Lee
Medical Staff (1)
Subhash Mishra
Non-Voting: CEO; John Hennelly, CFO; Benjamin Armfield

All District Citizen members of the committee must be stakeholders of the District. The District Board has defined stakeholder for the purpose of committee membership as:

- Living some or all of the time in the District.
- Maintaining a place of business in the District.
- Being an accredited member of the Hospital's Medical Staff.

It is recommended that a majority of the community members have a financial background.

Governance Committee (3)
Ex Officio (2)
Board Chair - Bill Boerum
Board – Judith Bjorndal
Community (1):
Amy Jenkins

The GC shall be staffed by the Hospital's CEO and/or Administrative Representative. At the request of the GC Chair, the Compliance Officer shall attend GC meetings.

Quality Committee (7 to 9)
Ex Officio (2)
Board – Susan Kornblatt Idell, Chair
Board – Michael Mainardi
Community (5):
Howard Eisenstark, MD
Carol Snyder, RN
Ingrid Sheets
Ako Walther, MD
Cathy Webber

Non-Voting Members: MD, CMO; Mark Kobe, CNO; Kylie Cooper, Director of Quality
A Majority of the community members should have a clinical background and/or demonstrate an interest in hospital quality outcomes.