



## **BOARD OF DIRECTORS' COMMITTEES 2020**

### **BYLAW COMMITTEES**

#### **Executive Committee**

**Chair: David Hines**  
**Vice-Chair: David Gruber**  
**Treasurer: Connie Tiret**  
**Secretary: Tony Hanley**  
**Prior Chair: Laura Pilz**  
**Staff: Mel Matsumoto, CEO**

#### **Audit Committee**

**Chair: Randy Gridley**  
**Scott Hines**  
**Ex-Officio: Mel Matsumoto, CEO**  
**Staff: Joe Conroy, Controller**

#### **Nominating and Governance Committee**

**Chair: Trish Otstott**  
**David Gruber**  
**Ex-Officio: David Hines**  
**Staff: Mel Matsumoto, CEO**

#### **Executive Compensation Committee**

**Chair: Leslie Van Houten**  
**Randy Gridley**  
**Trish Otstott**  
**Laura Pilz**  
**Connie Tiret**

#### **Finance Committee**

**Chair: Connie Tiret**  
**Charles Dicke**  
**Dennis Mooradian**  
**Staff: Joe Conroy, Controller**

## 2020 ADDITIONAL COMMITTEES APPROVED BY THE BOARD

### Development Committee

**Chair: Trish Otstott**

**Laura Wagner**

**Staff: Mel Matsumoto, CEO**

**Patti Gallagher, Marketing & Development Coordinator**

### Facilities Committee

**Chair: David Gruber**

**Tony Hanley**

**Scott Hinds**

**Margaret Jacobs**

**Trish Otstott**

**Staff: Mel Matsumoto, CEO**

**Janet Howell, Director of Marketing & Admissions**

**Oleg Korsunsky, Director of Environmental Services**

**Residents' Representative: Bernie Burke, President Residents' Council**

### Health Committee

**Chair: Jeanie Kayser-Jones**

**Deborah Avakian**

**David Gruber**

**Tony Hanley**

**Margaret Jacobs**

**Laura Wagner**

**Dr. Miteshkumar Patel, Medical Director**

**Hanh Ta, Nursing Home Administrator/Operations Director**

**Cindy Chen, Interim Director of Nursing**

### Investments and Pension Committee

**Chair: Randy Gridley**

**Charles Dicke**

**Dennis Mooradian**

**Staff: Joe Conroy, Controller**

## **Residents' Liaison Committee**

**Chair: Trish Otstott**

**Scott Hinde**

**Margaret Jacobs**

**Staff: Karina Tapia, Director of Social Services**

**Erin Prosser, Director of Food Services**

**Hanh Ta, Nursing Home Administrator/Operations Director**

**Residents' Representative: Bernie Burke, President Residents' Council**

## **Strategic Planning Committee**

**Chair: David Gruber**

**Deb Avakian**

**Charles Dicke**

**Randy Gridley**

**Tony Hanley**

**Margaret Jacobs**

**Laura Pilz**

**Connie Tired**

**Leslie Van Houtern**

**Staff: Mel Matsumoto, CEO**

**Ken Donnelly, Chief of Strategy**

**April 2020**