



BOARD OF DIRECTORS' COMMITTEES 2022

BYLAW COMMITTEES

Executive Committee

Chair: David Gruber
Vice-Chair: Deb Avakian
Treasurer: Dennis Mooradian
Secretary: Tony Hanley

Audit Committee

Chair: Randy Gridley
Scott Hinds
Staff: Joe Conroy, Controller

Nominating and Governance Committee

Chair: Trish Otstot
Tony Hanley
Ex-Officio: David Gruber

Executive Compensation Committee

Chair: Leslie Van Houten
Randy Gridley
Trish Otstott

Finance / Investment & Pension Committees

Chair: Charles Dicke
Deb Avakian
Dennis Mooradian
Ex-Officio: Randy Gridley
Staff: Joe Conroy, Controller

2021 ADDITIONAL COMMITTEES APPROVED BY THE BOARD

Development Committee

Chair: Trish Otstott

Laura Wagner

Staff: Patti Gallagher, Marketing & Development Coordinator

Health Committee: Board Representatives to Quality Assurance & Performance Improvement

Deborah Avakian

Laura Wagner

Strategic Planning Committee

Chair: Randy Gridley

Deb Avakian

Charles Dicke

Tony Hanley

Scott Hines

Dennis Mooradian

Leslie Van Houten

Staff: Mary Linde, CEO

January 27, 2022