Board Committees

(Dr. Johnson is invited to all committee meetings) Updated as of March 3, 2015

Board WEBCAST (with voting privilege)

Michael Joseph - Chair Linda Dobmeier Anne Gioia Donna Gioia Kenneth Manning Judge Salvatore Martoche Gail Mitchell Elyse NeMoyer Hugh Russ

Buford Sears Thomas Stewart, PhD Dennis Szefel Sylvia Tokasz Howard Zucker

Governance WEBCAST (with voting privilege)

Candace Johnson, PhD

Donna Gioia - Chair Hugh Russ Anne Gioia Linda Dobmeier Michael Joseph Sylvia Tokasz Dennis Szefel Elyse Nemoyer

Audit WEBCAST (with voting privilege)

Hugh Russ - Chair Michael Joseph Gail Mitchell Anne Gioia Sylvia Tokasz Frank Ewing

Compensation WEBCAST (with voting privilege)

R. Buford Sears - Chair Donna Gioia Michael Joseph Gail Mitchell

QI Committee NO WEBCAST

Anne Gioia Donna Gioia Hugh Russ Sylvia Tokasz Elyse NeMoyer Judge Martoche

Medical Staff Credentials (with voting privilege)

Hugh Russ Sylvia Tokasz Elyse NeMoyer

Staff **Admin Assistant - Betsy Doty**

Victor Filadora, MD Boris Kuvshinoff, MD Gregory McDonald Michael Sexton - Secretary Additional Faculty/Staff

Finance WEBCAST (with voting privilege)

Buford Sears - Chair Thomas Stewart, PhD Michael Joseph Donna Gioia Sylvia Tokasz Kenneth Manning Anne Gioia Linda Dobmeier Dennis Szefel Elyse NeMoyer

Staff **Admin Assistant - Betsy Doty**

Gregory McDonald Michael Sexton - Secretary Lisa Damiani Victor Filadora, MD Candace Johnson, PhD Boris Kuvshinoff, MD David Taber

Admin Assistant - Betsy Doty

Michael Sexton - Secretary Lisa Damiani Candace Johnson, PhD

Staff **Admin Assistant - Betsy Doty**

Gene Cullen Lisa Damiani Marianne Hanley Gregory McDonald Candace Johnson, PhD Michael Sexton - Secretary

Staff Admin Assistant - Betsy Doty

Michael Sexton Anthony Woods - Secretary Candace Johnson, PhD

Staff Admin Assistant - Verita Jones

Victor Filadora, MD Dana Jenkins Maureen Kelly Boris Kuvshinoff, MD 18 Faculty/Staff members

Staff

Amy Dunn Boris Kuvshinoff, MD

IT WEBCAST (with voting privilege)

Kenneth Manning - Chair Anne Gioia Chris Lorenz Shaun Stoltz Dan Magnuszewski Inder Koul Jennifer Haggerty

Tech Transfer NO WEBCAST (with voting privilege)

Nora Sullivan - Chair June Hoeflich Michael Joseph Noah Rifkin **Buford Sears** Thomas Stewart, PhD

Ken Manning

Russ D'Alba (tentative waiting confirmation)

(with voting privilege)

Linda Nenni - Chair Richard Ahl Regina Dubois

Chairs Committee NO WEBCAST (with voting privilege)

Donna Gioia **Buford Sears** Hugh Russ Anne Gioia Michael Joseph Ken Manning

Corporate Compliance NO WEBCAST (with voting privilege)

Hugh Russ - Chair Donna Gioia Linda Dobmeier Kenneth Manning Sylvia Tokasz Elyse NeMoyer

Judge Martoche

Kerry Kerlin Michael Sexton - Secretary Gregory McDonald Candace Johnson, PhD Boris Kuvshinoff, MD

Admin Assistant - Betsy Doty

Victor Filadora, MD

Staff **Admin Assistant - Betsy Doty**

Michael Sexton - Secretary Candace Johnson, PhD Harl Tolbert Gregory McDonald

Admin Assistant - Linda Fusani

Michael Sexton Michelle Moore Anthony Woods

Staff

Admin Assistant - Betsy Doty

Admin Assistant - Chris Yawney

Michael Sexton - Secretary Amy Dunn Marianne Hanley Kathy Mastrobattista Greg McDonald Jon Neumeister Boris Kuvshinoff, MD