

## **Health Service Board Committees\***

**FY 2017-18**

<b>Finance and Budget</b>	<b>Governance</b>
Established to assist in financial oversight of the Health Service System, including the oversight of all audits of the Health Service System and the budgeting process.	Established to assist in developing and overseeing the governance policies and practices of the Health Service Board and its committees.
<b>Members:</b> Commissioner Gregg Sass, Chair Commissioner Sharon Ferrigno Commissioner Wilfredo Lim	<b>Members:</b> Commissioner Karen Breslin, Chair Commissioner Stephen Follansbee, M.D. Commissioner Randy Scott

The Rates and Benefits Committee (committee of the whole) and Membership Rules Committee have been eliminated. The responsibilities of these former committees have been included in the duties of the full Board.

\*Committee Chairs and Members as recommended by Board President.

See Terms of Reference, Board President, § 2(b).

August 2017