

Health Service Board
Recommended Committees*

September 10, 2009

Rates and Benefits	Finance and Budget	Governance	Membership Rules
Established to assist in overseeing the design of the benefits administered by the Health Service System and the associated rates. This is a committee of the whole.	Established to assist in the 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.	Established to assist in reviewing and maintaining the rules set up to guide member participation in the Health Service System.
Members: Commissioner Claire Zvanski, Chair Commissioner Karen Breslin Commissioner Sharon Ferrigno Commissioner Scott Heldfond Supervisor Sean Elsbernd Commissioner Sharon Johnson Commissioner Mitch Katz, M.D.	Members: Commissioner Karen Breslin, Chair Commissioner Sharon Johnson Supervisor Sean Elsbernd	Members: Commissioner Sharon Johnson, Chair Commissioner Karen Breslin Commissioner Sharon Ferrigno	Members: Commissioner Sharon Ferrigno, Chair Commissioner Karen Breslin Commissioner Claire Zvanski

*Committee Chairs and Members as recommended by Board President. See Terms of Reference, Board President, § 2(b).