

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	
1						BOARD COMMITTEES									
2						NHCC @ 01-01-2009									
3															
4	STANDING														
5	COMMITTEES:**	Benedict	Brickman	Capobianco	Elovich	Gerstman	Guercia	Marie-Hanson	Martello	Miner	Ragano	Rehman	Ross-Lee	Saracino	
6															
7															
8	Ambulatory Care	X					<u>Chair</u>	X						X	
9															
10															
11	Compensation		X		X				<u>Chair</u>						
12															
13															
14	Executive**		X		X		X			X	X				
15															
16															
17	Extended Care	X					X	X						<u>Chair</u>	
18															
19															
20	Facilities						<u>Chair</u>			X	X				
21															
22															
23	Finance				<u>Chair</u>				X	X			X	X	
24															
25															
26	Governance		<u>Chair</u>			X	X			X			X		
27															
28															
29	Legal and Audit	X	<u>Chair</u>			X					X				
30															
31															
32	Med.&Prof.Affrs			X			X			<u>Chair</u>				X	
33															
34															
35															
36	AD HOC														
37	SINGLE PURPOSE														
38	COMMITTEES:														
39															
40															
41															
42															
43	** The Chair of the Board of Directors, Martin Payson, Chairs the Executive Committee and is an ex-officio member of all other committees.														
44															
45															