

BOARD STRUCTURE 2021

Committee Memberships

Committee	Executive	Operations	Budget	Audit\GSCF Finance
Meeting Frequency	As needed	4x year	3x year	4x year
Members	Chair- Kathy Bunnell	Dawn Lanouette	Tim Hyle	Paul Parker
	Vice Chair-Tim Hyle	Wayne Benjamin	Joan Lacey	Angelo Gallo
	Secretary- JoAnn Navarro	Kathy Bunnell		
	Treasurer- Wayne Benjamin			
	Past Chair- Joan Lacey			
Responsibility	The Committee has the authority to act on the Board’s behalf to address pressing issues that affect the organization substantially, such as an emerging crisis. Strategic planning. Bylaw and Board Development. CEO Evaluation and Compensation	Monitoring financial performance and cost effectiveness of new programs	Reviewing the proposed budgets for GSFH, GSVE, Chase Nursing, Chase Communities Inc., GSCF, and GSC. Depending on complexity and NYS meetings could be +/- one.	Committee would engage auditors, review and recommend audit to the board and met and review bi-annual investment presentation by Lesko

Officers would be ex-officio members of all committees with voting rights

Representation at Facility Meetings

Meeting	Quality Assessment and Performance Improvement (F)	Quality Assessment and Performance Improvement (V)	Quality Assessment and Performance Improvement (Ch)	Resident Association (V)
Meeting Frequency	4x year	4x year	4x year	4x year
Members	Jill Gilbert	Elsie Wager	Roger Halbert	JoAnn Navarro
Meeting	Corporate Compliance (F)	Corporate Compliance (V)	Corporate Compliance (CH)	
Meeting Frequency	4x year	4x year	4x year	
Members	Mary Roney	Kathy Bunnell	Roger Halbert	

This would involve attendance at each meeting 4 times a year. These are required by the state and if the member was not able to attend they would have to find a substitute board member to replace them.

Each meeting minutes would be included in the consent items forwarded to the board prior to each full board meeting