

2020

Good Shepherd Communities & Subsidiaries

COMMITTEES

Committee	Executive	Operations	Budget	Audit\GSCF Finance
<b>Meeting Frequency</b>	As needed	4x year	3x year	4x year
<b>Members</b>	Chair- Kathy Bunnell	Jeff Smith	Tim Hyle	Paul Mollo
	Vice Chair-Tim Hyle	Wayne Benjamin	Ollie Riley	Angelo Gallo
	Secretary- JoAnn Navarro	Dawn Lanouette	Joan Lacey	Paul Parker
	Treasurer- Wayne Benjamin			
	Past Chair- Joan Lacey			
<b>Responsibility</b>	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 are ex-officio members of all committees with voting rights.

**Representation at Facility Meetings**

<b>Meeting</b>	<b>Quality Assessment and Performance Improvement (F)</b>	<b>Quality Assessment and Performance Improvement (V)</b>	<b>Quality Assessment and Performance Improvement (Ch)</b>	<b>Resident Association (V)</b>
<b>Meeting Frequency</b>	4x year	4x year	4x year	4x year
<b>Members</b>	Jill Gilbert	Elsie Wager	Roger Halbert	JoAnn Navarro
<b>Meeting</b>	<b>Corporate Compliance (F)</b>	<b>Corporate Compliance (V)</b>	<b>Corporate Compliance (CH)</b>	
<b>Meeting Frequency</b>	4x year	4x year	4x year	
<b>Members</b>	Kathy Bunnell		Jack Roque	

This involves attendance at each meeting 4 times a year. These are required by the state and if the member is not able to attend they 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.