

**A RESOLUTION**  
**OF THE BOARD OF COMMUNITY HEALTH**

**WHEREAS**, the By-laws of the Board of Community Health authorize the Chair to appoint members of the Board to serve upon committees of the Board in order to more efficiently carry out the business of the Board; and

**WHEREAS**, the Chair has recommended, and the Board has approved, the creation of certain standing committees.

**NOW, THEREFORE, LET IT BE RESOLVED** that the following standing committees are approved:

Audit Committee  
Care Management Committee  
Executive Committee  
Legislative Committee

**BE IT FURTHER RESOLVED** that each such committee shall continue in existence until it shall be determined that its work is no longer necessary or desirable.

**RESOLVED IN PUBLIC SESSION**, this 10<sup>th</sup> day of November, 2004.

  
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**JEFF ANDERSON**, Chair