

Materials related to  
confirmation hearing  
for  
University of Colorado  
Hospital Authority Board of  
Directors  
in  
Senate Health and Human  
Services  
on  
**Thursday, April 13**





University of Colorado  
Board of Regents

1800 Grant St., Suite 800  
035 UCA  
Denver, CO 80203  
t 303 860 5668 f 303 860 5670

April 6, 2016

The Honorable Bill Cadman  
President of the Colorado State Senate  
Colorado State Capitol  
200 East Colfax, Room 346  
Denver, Colorado 80203

Dear President Cadman:

On behalf of the Board of Regents of the University of Colorado, I am pleased to forward to you the following appointment to the University of Colorado Hospital Authority Board of Directors:

From the 6th Congressional District: April Jones, for a term effective May 1, 2016 and continuing until April 30, 2020 (or until her successor is appointed by the Board of Regents). This will be Ms. Jone's first term on the Hospital Authority Board of Directors.

This appointment was approved by the Board of Regents at the April 5, 2016 regular board meeting. A copy of the resolution to this effect and biographical information are attached.

Per C.R.S. §23-21-503(2), appointments to the Hospital Authority Board of Directors from the congressional districts are subject to the advice and consent of the Senate.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Cheryl Espinoza".

Cheryl Espinoza  
Assistant Secretary to the Board of Regents

Attachments (as referenced)

cc: Allen Staver, Vice President and General Counsel, University of Colorado Hospital  
Jeff Thompson, Vice President, Government and Corporate Relations, University of Colorado Health  
Patrick T. O'Rourke, Vice President, University Counsel and Secretary of the Board of Regents, University of Colorado  
Tanya Kelly-Bowry, Vice President, Governmental Relations, University of Colorado





**CU Board of Regents Agenda Item**

**Agenda Item Details**

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Meeting Apr 06, 2016 - Regular Board Meeting (Tuesday-Wednesday, April 5-6, 2016)  
Category H. 4:30 - 4:45 p.m. CONSENT AGENDA  
Subject 6. Appointment to the University of Colorado Hospital Authority Board (April Jones - 6th Congressional) (APPROVED)  
Type ACTION (Consent)  
Recommended Action RESOLVED that April Jones be appointed to the Board of Directors of University of Colorado Hospital Authority from the 6th Congressional district for a term effective May 1, 2016 and continuing until April 30, 2020 (or until her successor is appointed by the Board of Regents).

**RECOMMENDATION FROM:** Chancellor Don Elliman, University of Colorado Anschutz Medical Campus, consultation with President Bruce Benson.

**STATEMENT OF INFORMATION:**

The General Assembly of the State of Colorado enacted Senate Bill 91-225 (codified in Colorado Revised Statutes sections 23-21-501 through 23-21-604) which created the University of Colorado Hospital Authority ("Hospital Authority"), established the Board of Directors for the Hospital Authority and authorized the Regents of the University of Colorado to appoint the Board of Directors.

Colorado Revised Statute section 23-21-503(2) states that a Director shall be appointed from each Congressional district, one of whom shall reside west of the Continental Divide, that the appointment of the Directors from the Congressional districts shall be subject to the advice and consent of the Colorado State Senate, and that not more than four Directors shall be employees of the University of Colorado or of the Hospital Authority.

April Jones' appointment will require the advice and consent of the Colorado State Senate.

**PREVIOUS ACTION(S):**

This will be April Jones' first term on the Hospital Authority Board of Directors.

**CHANCELLOR'S SIGNATURE:**

**PRESIDENT'S SIGNATURE:**

[April Jones Resume.pdf \(138 KB\)](#)

**The only official CU Board of Regents agenda is the agenda located online at [www.boarddocs.com/co/cu/Board.nsf](http://www.boarddocs.com/co/cu/Board.nsf)**



University of Colorado  
Board of Regents

1800 Grant St., Suite 800  
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March 1, 2016

The Honorable Bill Cadman  
President of the Colorado State Senate  
Colorado State Capitol  
200 East Colfax, Room 346  
Denver, Colorado 80203

Dear President Cadman:

On behalf of the Board of Regents of the University of Colorado, I am pleased to forward to you the following appointment to the University of Colorado Hospital Authority Board of Directors:

From the 2nd Congressional District: Dori Biester, for a term effective July 1, 2015 and continuing until June 30, 2019 (or until her successor is appointed by the Board of Regents). This will be Ms. Biester's first term on the Hospital Authority Board of Directors.

This appointment was approved by the Board of Regents at the June 23, 2015 regular board meeting. A copy of the resolution to this effect and biographical information are attached.

Per C.R.S. §23-21-503(2), appointments to the Hospital Authority Board of Directors from the congressional districts are subject to the advice and consent of the Senate.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Cheryl Espinoza".

Cheryl Espinoza  
Assistant Secretary to the Board of Regents

Attachments (as referenced)

cc: Allen Staver, Vice President and General Counsel, University of Colorado Hospital  
Jeff Thompson, Director, Government and Corporate Relations, University of Colorado Health  
Patrick T. O'Rourke, Vice President, University Counsel and Secretary of the Board of Regents, University of Colorado  
Tanya Kelly-Bowry, Vice President, Governmental Relations, University of Colorado







University of Colorado  
Board of Regents

**CU Board of Regents Agenda Item**

**Agenda Item Details**

|                    |  |
|--------------------|--|
| Meeting            | Jun 23, 2015 - Regular Board Meeting (Monday-Tuesday, June 22-23, 2015)  |
| Category           | G. CONSENT AGENDA - OTHER ITEMS  |
| Subject            | 10. Appointments to the University of Colorado Hospital Authority Board (Dori Biester and Steve Meyer) (APPROVED)  |
| Access             | Public   |
| Type               | ACTION (Consent)   |
| Recommended Action | RESOLVED that Dori Biester be appointed to the Board of Directors of University of Colorado Hospital Authority from the 2nd Congressional district for a term effective July 1, 2015 and continuing until June 30, 2019 (or until her successor is appointed by the Board of Regents). RESOLVED that Steve Meyer be appointed to the Board of Directors of University of Colorado Hospital Authority from the 3rd Congressional district for a term effective July 1, 2015 and continuing until June 30, 2019 (or until his successor is appointed by the Board of Regents). |

**Public Content**

**RECOMMENDATION FROM:** Chancellor Don Elliman, University of Colorado Anschutz Medical Campus, consultation with President Bruce Benson.

**STATEMENT OF INFORMATION:**

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Colorado Revised Statute section 23-21-503(2) states that a Director shall be appointed from each Congressional district, one of whom shall reside west of the Continental Divide, that the appointment of the Directors from the Congressional districts shall be subject to the advice and consent of the Colorado State Senate, and that not more than four Directors shall be employees of the University of Colorado or of the Hospital Authority.

Dori Biester's appointment and Steve Meyer's appointment will require the advice and consent of the Colorado State Senate.

**PREVIOUS ACTION(S):**

This will be Dori Biester's and Steve Meyer's first term on the Hospital Authority Board of Directors.

**CHANCELLOR'S SIGNATURE:**

**PRESIDENT'S SIGNATURE:**





University of Colorado  
Board of Regents

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March 1, 2016

The Honorable Bill Cadman  
President of the Colorado State Senate  
Colorado State Capitol  
200 East Colfax, Room 346  
Denver, Colorado 80203

Dear President Cadman:

On behalf of the Board of Regents of the University of Colorado, I am pleased to forward to you the following appointment to the University of Colorado Hospital Authority Board of Directors:

From the 3rd Congressional District: Steve Meyer, for a term effective July 1, 2015 and continuing until June 30, 2019 (or until his successor is appointed by the Board of Regents). This will be Mr. Meyer's first term on the Hospital Authority Board of Directors.

This appointment was approved by the Board of Regents at the June 23, 2015 regular board meeting. A copy of the resolution to this effect and biographical information are attached.

Per C.R.S. §23-21-503(2), appointments to the Hospital Authority Board of Directors from the congressional districts are subject to the advice and consent of the Senate.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Cheryl Espinoza".

Cheryl Espinoza  
Assistant Secretary to the Board of Regents

Attachments (as referenced)

cc: Allen Staver, Vice President and General Counsel, University of Colorado Hospital  
Jeff Thompson, Director, Government and Corporate Relations, University of Colorado Health  
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Tanya Kelly-Bowry, Vice President, Governmental Relations, University of Colorado





University of Colorado  
Board of Regents

## CU Board of Regents Agenda Item

### Agenda Item Details

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| Access             | Public   |
| Type               | ACTION (Consent)   |
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### Public Content

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**RECOMMENDATION FROM:** Chancellor Don Elliman, University of Colorado Anschutz Medical Campus, consultation with President Bruce Benson.

#### STATEMENT OF INFORMATION:

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Colorado Revised Statute section 23-21-503(2) states that a Director shall be appointed from each Congressional district, one of whom shall reside west of the Continental Divide, that the appointment of the Directors from the Congressional districts shall be subject to the advice and consent of the Colorado State Senate, and that not more than four Directors shall be employees of the University of Colorado or of the Hospital Authority.

Dori Biester's appointment and Steve Meyer's appointment will require the advice and consent of the Colorado State Senate.

#### PREVIOUS ACTION(S):

This will be Dori Biester's and Steve Meyer's first term on the Hospital Authority Board of Directors.

#### CHANCELLOR'S SIGNATURE:

#### PRESIDENT'S SIGNATURE:



## University of Colorado Hospital Authority – Board of Directors

C.R.S.: 23-21-503

Expiration:

Department: None

No Members: 11

Term: 4 Yr

Cheryl Espinoza  
Assistant Secretary to the Board of Regents  
1800 Grant Street, Suite 800  
Denver, CO 80203  
t 303 860 5669  
c 303 815 8133  
f 303 860 5670  
cheryl.espinoza@cu.edu

Contact: Jeff Thompson  
Director of Govt and Corp Relations  
Mail Stop F417  
Leprino Building  
12401 E. 17th Avenue  
Aurora, CO 80045  
t 720-848-7829  
c 303-885-5725  
f 720-848-5540  
jeff.thompson@uchealth.org  
universityofcoloradohealth.org  
**Date Updated: 03/07/2014**

Compensation: Actual & necessary expenses

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**Description:** The authority shall be governed by an 11-member board of directors appointed by the regents from each congressional district. 1 member must reside west of the continental divide. The board of directors controls the day-to-day operation of the hospital. The appointment of the members from the congressional districts shall be subject to the advice and consent of the Senate. Four "At-Large" members are employees of the University of Colorado or of the authority; they are not subject to the advice and consent of the Senate.

Each member appointed from a congressional district, whether appointed for an unexpired term or a full term, shall be deemed duly appointed and qualified until the appointment of the member is approved or rejected by the Senate. If the General Assembly is not in regular session at the time the appointment is made or is in regular session but does not consider the appointment before adjourning, the appointment must be submitted to the Senate for its approval or rejection during the next regular session of the General Assembly following the appointment.

Members hold office until a successor is appointed and qualified. Members cannot serve more than two consecutive full terms. Members of the board receive no compensation, but are reimbursed for their necessary expenses while serving as a member of the board. Any vacancy shall be filled by the regents.

Any member may be removed by the regents for malfeasance in office, failure to regularly attend meetings, or for any cause which renders said member incapable of or unfit to discharge his or her duties.

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| Member  | Place             | Party | Occupation                 | Geo Area | Exec Order | Date Apptd | Term Expires | Appt By | Date Confirmed |
|---|-------------------|-------|----------------------------|----------|------------|------------|--------------|---------|----------------|
| 10 University Of Colorado Hospital Authority - Board Of Directors |                   |       |                            |          |            |            |              |         |                |
| Baker, Raymond  | Greenwood Village | NR    |                            | CD-7     | Letter     | 04/01/2014 | 03/31/2017   | Rgnt    | 04/24/2014     |
| Benson, Bruce   | Boulder           | NR    | University President       | At-Large |            | 01/01/2013 | 12/31/2016   | Rgnt    |                |
| Blester, Dori   | Boulder           | NR    |                            | CD-2     | Letter     | 07/01/2015 | 06/30/2019   | Rgnt    | 01/01/2014     |
| Cumbler, Ethan  | Denver            | NR    |                            | At-Large |            | 3/9/2015   | 12/31/2016   | Rgnt    |                |
| Jones, April D.   | Greenwood Village | NR    |                            | CD-6     | Letter     | 04/06/2016 | 04/30/2020   | Rgnt    | 01/01/2014     |
| Meyer, Steve  | Grand Junction    | NR    | West of Continental Divide | CD-3     | Letter     | 07/01/2015 | 06/30/2019   | Rgnt    | 01/01/2014     |
| Monfort, Richard L.   | Greeley           | NR    |                            | CD-4     | Letter     | 03/09/2015 | 02/28/2019   | Rgnt    | 04/22/2014     |
| Reilly, John J.   |                   | NR    |                            | At-Large |            | 03/09/2015 | 03/31/2019   | Rgnt    |                |
| Rutledge, Jerry G.  | Colorado Springs  | NR    |                            | CD-5     | Letter     | 09/01/2012 | 08/31/2016   | Rgnt    | 05/02/2014     |
| Williams, Ronald W.   | Denver            | NR    |                            | CD-1     | Letter     | 04/06/2015 | 03/31/2019   | Rgnt    | 04/22/2014     |