

MEMORANDUM

TO: Health Care Commission
Jim Clark
J. Scott Day
Steve Dechant
Kenneth Selzer
Heather Young

FROM: Mike Michael

DATE: February 17, 2015

SUBJECT: **EAC Appointment**

The Employee Advisory Committee (EAC) is composed of 21 members. Eighteen of the members are active employees and three are state retirees participating through Direct Bill. Each member serves a three-year term. One of the retiree members of the EAC has resigned. Staff thanks Jackie Scott for her service on the EAC.

RECOMMENDATION:

Staff recommends the reappointment of the following nominees to serve on the EAC:

<u>Nominee</u>	<u>Agency</u>	<u>City</u>	<u>Term</u>
Susan Warriner	Retiree	Perry	12/31/2017