

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

April 6, 2015

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 1st Congressional District: Ronald W. Williams, for a term effective April 1, 2015 and continuing until March 31, 2019 (or until his successor is appointed by the Board of Regents). This will be Mr. Williams' first term on the Hospital Authority Board of Directors.

This appointment was approved by the Board of Regents at the March 30, 2015 special 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,

Cheryl Espinoza

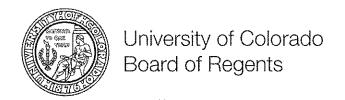
Assistant Secretary to the Board of Regents

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



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March 9, 2015

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 4th Congressional District: Richard Monfort, for a term effective March 1, 2015 and continuing until February 28, 2019 (or until his successor is appointed by the Board of Regents). Mr. Monfort currently is a member of the Hospital Authority Board of Directors having been appointed by the Board of Regents in an at-large capacity for a term which began on July 1, 2013.

This appointment was approved by the Board of Regents at the February 20, 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,

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