



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

BOARD OF REGENTS

Attachment A

1800 Grant, Suite 800
035 UCA
Denver, CO 80203

t 303 860 5668
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February 19, 2021

Colorado Senate
Colorado State Capitol
200 East Colfax, Room 346
Denver, Colorado 80203

Dear Senators:

On behalf of the Board of Regents of the University of Colorado, I am pleased to forward you the following appointments:

MEMBERS OF THE
UNIVERSITY OF COLORADO
HOSPITAL AUTHORITY BOARD OF DIRECTORS

April Jones, from the 6th Congressional District, for a term effective May 1, 2020, and continuing until April 30, 2024 (or until a successor is appointed by the Board of Regents), reappointed;

Lainie P. Minnick, from the 1st Congressional District, for a term effective December 1, 2020, and continuing until November 30, 2024 (or until a successor is appointed by the Board of Regents); appointed.

These appointments were approved by the Board of Regents at the May 19, 2020, and November 12, 2020, regular board meetings, respectively. Copies of the resolutions to this effect and biographical information are attached. Pursuant to section 23-21-503 (2), Colorado Revised Statutes, appointments to the Hospital Authority Board of Directors from the congressional districts are subject to the advice and consent of the Senate.

Sincerely,

A handwritten signature in blue ink, appearing to read "Effie Ameen".

Effie Ameen
Assistant Secretary to the Board of Regents

cc: Gary Reiff, Chief Legal Officer, UCHealth
Chantell Taylor, Vice President of Government and Regulatory Affairs, UCHealth
Jeremy Hueth, Vice President, University Counsel and Secretary of the Board of Regents, University of Colorado
Todd Saliman, Senior Vice President for Strategy, Government Relations & Chief Financial Officer, University of Colorado



University of Colorado
Board of Regents

CU Board of Regents Agenda Item

Agenda Item Details

Meeting May 19, 2020 - Regular Board Meeting (May 19, 2020)

Category C. 10:50 a.m. CONSENT AGENDA

Subject 8. Reappointment of April Jones to the University of Colorado Hospital Authority Board of Directors (APPROVED)

Access Public

Type ACTION (Consent), University of Colorado System

Recommended Action RESOLVED that April Jones be reappointed to the Board of Directors of the University of Colorado Hospital Authority for a four-year term from the 6th Congressional district for a term effective May 1, 2020, and continuing until April 30, 2024, or until her successor is appointed by the Board of Regents.

Public Content

RECOMMENDATION FROM: Chancellor Don Elliman, University of Colorado Anschutz Medical Campus

STATEMENT OF INFORMATION:

The Colorado General Assembly enacted Senate Bill 91-225 (codified in sections 23-21-501 through 23-21-604, Colorado Revised Statutes), 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.

Section 23-21-503 (2), Colorado Revised Statutes, 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 Senate, and that not more than four Directors shall be employees of the University of Colorado or of the Hospital Authority.

Ms. Jones' reappointment will require the advice and consent of the Colorado Senate.

PREVIOUS ACTION(S):

This will be Ms. Jones' second term on the Hospital Authority Board of Directors.

CHANCELLOR'S SIGNATURE:

PRESIDENT'S SIGNATURE:

Administrative Content

Executive Content

Biography for April Jones:

April Jones is the Managing CEO of Jones Law Firm, PC. Ms. Jones is recognized in the legal field and in the Denver business community as a committed and dedicated family law litigator. Her commitment to her clients and passion for the law has drawn the attention of the Denver Post, CORE Media and the Denver Weekly News. Ms. Jones is a legal columnist in Shine Magazine and has written family law articles for Divorce Magazine. She teaches classes on mediation and child and family investigation and is a sought after speaker and lecturer. She is an active member of the legal and non-legal community. She was appointed by Colorado Governor Bill Ritter to a six-year term as Nomination Commissioner for the nomination of Justices to the Colorado Supreme Court and the Colorado Court of Appeals. She was also appointed by both Colorado Governor Bill Owens and Colorado Governor Bill Ritter to the Licensed Marriage and Family Therapist Board where she served a second term as Vice Chair. She is a board member of the Kempe Foundation for the prevention treatment of child abuse and neglect. Ms. Jones is the current Vice President, and former President, of the Sam Cary Bar Association. She is a board member of the Center for Out of Court Divorce and a member of the Family Law Section of the Colorado Bar Association. She is a former board member of Colorado Legal Services, an entity that includes the Colorado Legal Aid Foundation and Metro Volunteer Lawyers. Ms. Jones has volunteered as a family law legal expert on Channel 9 News' Lawline 9. She is also a founding board member of the American Transplant Foundation, an organization dedicated to creating donor awareness and increased organ donations in Colorado and nationwide.

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation or executive session discussion. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

RESOLVED that the items listed on the consent agenda be approved.

Motion by Heidi Ganahl, second by Lesley Smith.

Final Resolution: Motion adopted

Yes: John Carson, Glen Gallegos, Heidi Ganahl, Irene Griego, Chance Hill, Jack Kroll, Linda Shoemaker, Lesley Smith, Sue Sharkey

The only official CU Board of Regents agenda is the agenda located online at www.boarddocs.com/co/cu/Board.nsf

Biography for April Jones

University of Colorado Hospital Authority Board of Directors

April Jones is the Managing CEO of Jones Law Firm, PC. Ms. Jones is recognized in the legal field and in the Denver business community as a committed and dedicated family law litigator. Her commitment to her clients and passion for the law has drawn the attention of the Denver Post, CORE Media and the Denver Weekly News. Ms. Jones is a legal columnist in Shine Magazine and has written family law articles for Divorce Magazine. She teaches classes on mediation and child and family investigation and is a sought after speaker and lecturer. She is an active member of the legal and non-legal community. She was appointed by Colorado Governor Bill Ritter to a six-year term as Nomination Commissioner for the nomination of Justices to the Colorado Supreme Court and the Colorado Court of Appeals. She was also appointed by both Colorado Governor Bill Owens and Colorado Governor Bill Ritter to the Licensed Marriage and Family Therapist Board where she served a second term as Vice Chair. She is a board member of the Kempe Foundation for the prevention treatment of child abuse and neglect. Ms. Jones is the current Vice President, and former President, of the Sam Cary Bar Association. She is a board member of the Center for Out of Court Divorce and a member of the Family Law Section of the Colorado Bar Association. She is a former board member of Colorado Legal Services, an entity that includes the Colorado Legal Aid Foundation and Metro Volunteer Lawyers. Ms. Jones has volunteered as a family law legal expert on Channel 9 News' Lawline 9. She is also a founding board member of the American Transplant Foundation, an organization dedicated to creating donor awareness and increased organ donations in Colorado and nationwide.



University of Colorado
Board of Regents

CU Board of Regents Agenda Item

Agenda Item Details

Meeting	Nov 12, 2020 - Regular Board Meeting (November 12, 2020)
Category	D. 1:15 p.m. CONSENT AGENDA
Subject	15. Appointment of Lainie P. Minnick to the University of Colorado Hospital Authority Board of Directors (APPROVED)
Access	Public
Type	ACTION (Consent), University of Colorado System
Recommended Action	RESOLVED that Lainie P. Minnick be appointed to the Board of Directors of the University of Colorado Hospital Authority for a four-year term from the 1st Congressional district for a term effective December 1, 2020, and continuing until November 30, 2024 (or until her successor is appointed by the Board of Regents).

Public Content

RECOMMENDATION FROM: Chancellor Don Elliman, University of Colorado Anschutz Medical Campus

STATEMENT OF INFORMATION:

The General Assembly of the State of Colorado enacted Senate Bill 91-225 (codified in sections 23-21-501 through 23-21-604, Colorado Revised Statutes), 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.

Section 23-21-503 (2), Colorado Revised Statutes, 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 Senate, and that no more than four Directors shall be employees of the University of Colorado or of the Hospital Authority.

Ms. Minnick's appointment will require the advice and consent of the Colorado Senate.

PREVIOUS ACTION(S):

This will be Ms. Minnick's first term on the Hospital Authority Board of Directors.

CHANCELLOR'S SIGNATURE:

PRESIDENT'S SIGNATURE:

Administrative Content

Executive Content

Minnick_Lainie_Bio_042020.pdf (101 KB)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation or executive session discussion. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

RESOLVED that the items listed on the consent agenda be approved.

(The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.)

Motion by Jack Kroll, second by Sue Sharkey.

Final Resolution: Motion adopted

Yes: John Carson, Glen Gallegos, Heidi Ganahl, Irene Griego, Chance Hill, Jack Kroll, Linda Shoemaker, Lesley Smith, Sue Sharkey

The only official CU Board of Regents agenda is the agenda located online at www.boarddocs.com/co/cu/Board.nsf

Lainie P. Minnick

Managing Director, Senior Portfolio Manager & Chief Financial Officer for Black Creek Diversified Property Fund Inc. & Head of Debt Capital Markets for Black Creek Group



Lainie Minnick is Managing Director, Senior Portfolio Manager and Chief Financial Officer of Black Creek Diversified Property Fund Inc., an investment platform sponsored by Black Creek Group, a leading real estate investment management firm. In this role, Ms. Minnick is responsible for overseeing Black Creek Diversified Property Fund Inc.'s portfolio strategy and performance, debt capital markets initiatives, financial reporting and forecasting, treasury management, the application of the fund's net asset value (NAV) policies and procedures, accounting, tax compliance, and other related areas of responsibilities. Additionally, as Head of Debt Capital Markets for Black Creek Group, she oversees debt capital markets across the firm. Since joining Black Creek in 2007, Ms. Minnick has overseen the execution of over \$12 billion of financing transactions.

Ms. Minnick has approximately 25 years of experience within the real estate industry and prior to joining Black Creek she served as Project Executive for Urban Villages, Inc. a Denver-based real estate development firm. Before that she was with Goldman Sachs (NYSE: GS), most recently as Vice President working exclusively with Whitehall Funds, a series of global real estate opportunity funds. Based in both New York and London, Ms. Minnick was responsible for executing real estate related financing transactions throughout the U.S. and Europe. Prior to joining Goldman Sachs, Ms. Minnick worked for the Archon Group, a subsidiary of Goldman Sachs, where she was responsible for real estate related portfolio management and loan asset management efforts.

Ms. Minnick served as the inaugural chair of the Women's Network at Black Creek Group (WNBC), an organization committed to providing professional development opportunities for the women within Black Creek and the business community. Additionally, Ms. Minnick was recognized by Real Estate Forum as a 2018 Woman of Influence.

Ms. Minnick holds a Bachelor of Business Administration from Southern Methodist University and a Master of Business Administration from the Wharton School of the University of Pennsylvania.

University of Colorado Hospital Authority – Board of Directors

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

1991

Expiration:

Department: None

No Members: 11

Term: 4 Yr

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Contact:

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Lobbyists: jim@lobby4co.com and melanie@lobby4co.com

Date Updated: 01/02/2020

Compensation: Actual & necessary expenses

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.

Member	Occupation	Place	Party	Geo Area	EO	Appointed	Expires	By	Confirmed	Reappoi
11 University of Colorado Hospital Authority – Board of Directors										
Baker, Raymond T.		Greenwood Village	NR	CD-7	Letter	4/1/2018	03/31/2022	Rgnt	04/22/2019	Tim Trav position, 2/28/11. at the Me Board. N
Chambers, Elizabeth		Denver	NR	CD-2	Letter	11/6/2019	11/05/2023	Rgnt	03/10/2020	
Elliman, Don		Denver	NR	At-Large				Rgnt		
Jones, April D.		Greenwood Village	NR	CD-6	Letter	05/01/2020	04/30/2024	Rgnt	01/01/2021	Replaces 04/19/20
Kennedy, Mark		Boulder	NR	At-large				Rgnt		
Lane, Philip		Colorado Springs	NR	CD-5	Letter	06/01/2017	05/31/2021	Rgnt	04/18/2018	
Meyer, Steve	West of Continental Divide	Grand Junction	NR	CD-3	Letter	01/02/2020	06/30/2023	Rgnt	03/10/2020	Prev con
Minnick, Lainie P.		Denver	NR	CD-1	Letter	12/01/2020	11/30/2024	Rgnt	01/01/2021	Replaces
Monfort, Richard L.		Greeley	NR	CD-4	Letter	01/02/2020	02/28/2023	Rgnt	06/01/2020	Replaces resigned.
Reilly, John J.			NR	At-Large				Rgnt		
Scott, Julie		Denver	NR	At-Large		01/01/2021	01/01/2023	Rgnt		