## ORDINANCE/RESOLUTION REQUEST

Please email requests to the Mayor's Legislative Team at MileHighOrdinance@DenverGov.org by 3:00pm on Monday.

\*All fields must be completed.\*

Incomplete request forms will be returned to sender which may cause a delay in processing.

	,,			Date of Re	quest: June 11, 2012
Ple	ase mark one:	Bill Request	or	XX Resolution Request	<b>queser</b> (mile 12) = 0.2
1.	Has your agency s	ubmitted this request i	n the last 1	2 months?	
	☐ Yes	XX No		•	
	If yes, please o	explain:			
2.	Title: (Include a control of that clearly indicates supplemental requestions)	ites the type of request: g	cription – p grant accep	lease include <u>name of company or contractor</u> and <u>co</u> tance, contract execution, amendment, municipal cod	ntract cont <u>rol number</u> le change,
	To approve the Authority for t	Mayoral reappointment erms effective July 1, 20	s of Jim Cr 12 and exp	owe, Doug Jones and Caroline Matthews to the Denviring June 30, 2017 OR until a success if duly appoin	er Health & Hospital ted.
3.	Requesting Agenc	y: Mayor's Office			
4.	<ul><li>Name: Antho</li><li>Phone: 720-8</li></ul>			l ordinance/resolution.)	
5.	<ul><li>will be available for</li><li>Name: Antho</li><li>Phone: 720-8</li></ul>	<i>r first an<u>d second readin</u></i> ony Aragon	ig, if necess	ordinance/resolution <u>who will present the item at Mo</u> <u>cary</u> .)	yor-Council and who
6.	General description	on of proposed ordinan	ce includin	g contract scope of work if applicable:	
	[Insert general	description here.]			
		<b>following fields:</b> (Incom – please do not leave bla		may result in a delay in processing. If a field is not c	applicable, please
	a. Contract	Control Number:	-		
	b. Duration	-	2012 and ex	xpires June 30, 2017	
	c. Locations d. Affected	Council District:			
	e. Benefits:			·	
	f. Costs:				
7.	Is there any contrexplain.	oversy surrounding thi	s ordinanc	e? (Groups or individuals who may have concerns al	pout it?) Please
	[Start typing h	ere.]			
	·	To l	be complete	ed by Mayor's Legislative Team:	
SI	RE Tracking Numbe	r:		Date Entered:	

# **James Quell Crowe**

## **Experience**

1997 - Present

Level 3 Communications

Broomfield, CO

#### **Chief Executive Officer**

Mr. Crowe founded this international provider of advanced optical and Internet Protocol based communications services to institutional customers. The company had 2010 revenues of \$3.7B which is expected to grow to approximately \$6.5B after the close of the company's pending acquisition of Global Crossing. The combined company will have customers in 70 countries connected by 130,000 miles of fiber optic networks including an extensive portfolio of undersea facilities.

1996 - 1997

WorldCom, Inc.

Jackson, MS

#### **Executive Chairman of the Board**

 Mr. Crowe served as chairman of WorldCom's board of directors after that company's acquisition of MFS Communications Co. Mr. Crowe left WorldCom to found Level 3.

1986 - 1996

MFS Communications Co, Inc.

Omaha, NE

#### **Chairman and Chief Executive Officer**

Mr. Crowe founded this provider of competitive communications services to business shortly
after the breakup of AT&T. At the time of its \$14.3 billion dollar merger with WorldCom, MFS
was the largest alternative carrier in both the U.S. and Europe.

1983 - 1985

Morrison-Knudsen Company, Inc.

Boise, ID

#### **Group VP, Power**

Profit and loss responsibility for this design and constructor of electric power facilities. Projects
included transmission facilities and a range of nuclear, coal, natural gas and alternative fuel power
plants.

1981 - 1983

#### VP Operations, Power Group

Responsible for field engineering and construction for all electric power facility projects

1979 - 1981

#### **Manager Nuclear Projects**

 Responsible for all nuclear power related projects including both new construction and retrofitting both PWR and BWR power plants

## **James Crowe**

1975 - 1979

## **Project Manager/Project Engineer**

 Responsible for a field engineering and construction of projects including portions of two 1300MW nuclear power plants for the Washington Public Power Supply System, an 1100MW nuclear power plant for General Public Utilities, and a 600MW coal fired power plant for Potomac Electric Power company

1974 -1975

### Refueling Engineer

Supervised refueling operations at three land-based submarine nuclear power prototype facilities.

## **Education**

1982

Pepperdine University
Graziadio School of Business and Management

Malibu, CA

### **Masters of Business Administration**

2001 Distinguished Alumni Award

1972

Rensselaer Polytechnic Institute

Troy, NY

## **BS Mechanical Engineering**

2003 Entrepreneur of the Year

#### **Board Seats**

#### Current

Level 3 Communications - April 1998 to Present

#### Previous

MFS Communications Company - May 1993 to December 1996

Qwest Communications - August 1997 to November 1997

WorldCom - January 1997 to May 1997

RCN Corp - October 1997 to September 2002

Commonwealth Telephone - October 1993 to October 1997

Peter Kiewit Sons, Inc. - June 1993 to June 2003

CalEnergy (predecessor company to Berkshire Hathaway's MidAmerican Energy Company)

Inacom - March 1991 to August 1997

#### Other Activities

Chairman, The President's National Security Telecommunications Advisory Committee

Past Chairman, FCC Network Reliability and Interoperability Council

Member, National Academy of Engineering

## **CURRICULUM VITAE**

NAME Melvin Douglas Jones, Jr., MD

**DATE AND PLACE OF BIRTH** April 22, 1943 San Antonio, Texas

MARITAL STATUS Ann Akridge Jones

CHILDREN Monica Jones Federico September 10, 1970

> Tobin Laurence Jones December 16, 1972

## EDUCATION AND PROFESSIONAL TRAINING

1960-64	Rice University	B.A., History
	Houston, Texas	
1964-68	University of Texas Southwestern Medical School	M.D.
	Dallas, Texas	
1968-69	University of Colorado School of Medicine	Intern/Pediatrics
	Denver, Colorado	
1969-71	University of Colorado School of Medicine	Resident/Pediatrics
	The Children's Hospital	
	Denver, Colorado	
1973-75	University of Colorado School of Medicine	Fellow/Neonatal-
	Denver, Colorado	Perinatal Medicine

## ACADEMIC APPOINTMENTS

1971-73	Clinical Instructor
	Department of Pediatrics
	University of Texas Medical School at San Antonio
1975-77	Assistant Professor
	Department of Pediatrics
	University of Colorado School of Medicine
1977-80	Assistant Professor
	Department of Pediatrics
	The Johns Hopkins University School of Medicine
1977-90	Assistant Professor
	Department of Gynecology and Obstetrics
	The Johns Hopkins University School of Medicine

1980-87	Associate Professor
	Department of Pediatrics
	The Johns Hopkins University School of Medicine
1982-90	Associate Professor
	Department of Anesthesiology/Critical Care Medicine
	The Johns Hopkins University School of Medicine
1987-90	Professor
	Department of Pediatrics
	The Johns Hopkins University School of Medicine
1990	Associate Professor
	Department of Gynecology and Obstetrics
	The Johns Hopkins School of Medicine
1990-2005	Professor and Chair
	Department of Pediatrics
	School of Medicine
	University of Colorado Health Sciences Center
2005-	Professor
	Section of Neonatology
	Department of Pediatrics
•	University of Colorado School of Medicine
2010-	Senior Associate Dean for Clinical Affairs

# HOSPITAL APPOINTMENTS

1971-72	Chief, Neonatology Service
	Brooke General Hospital
	Fort Sam Houston, Texas
1972-73	Clinical Officer
	Brooke General Hospital
	Fort Sam Houston, Texas
1975-76	Neonatologist
	The Children's Hospital
	Denver, Colorado
1976-77	Medical Director, The Newborn Center
	The Children's Hospital
	Denver, Colorado
1977-83	Co-Director, Newborn Services
	The Johns Hopkins Hospital
	Baltimore, Maryland
1983-90	Director, Eudowood Neonatal Pulmonary Division
	The Johns Hopkins University School of Medicine
	Baltimore, Maryland
1983-90	Director, Neonatal Intensive Care Unit
	The Johns Hopkins University School of Medicine

Baltimore, Maryland

1990-2005 Pediatrician-in-Chief

The Children's Hospital

Denver, Colorado

1990-2005 Chief, Pediatric Service

University Hospital

Denver, Colorado

1998-2005 L. Joseph Butterfield Chair in Pediatrics

The Children's Hospital

Denver, Colorado

#### MEDICAL LICENSURE

August 10, 1968

Texas

#D5051

November 9, 1990

Colorado

#19001

## PROFESSIONAL CERTIFICATION

National Board of Medical Examiners

1969

American Board of Pediatrics #16381

1973. Recertified, 1992, 2003; meeting the

requirements of Maintenance of

Certification.

Subboard of Neonatal-Perinatal Medicine #162

1975. Recertified, 1992, 2001; meeting the

requirements of Maintenance of

Certification.

#### **HONORS**

1968 Lange Award

1979 Schaffer Award for Excellence in Clinical Teaching

1983 Visiting Professor, University of Texas Southwestern Medical School

1984 Visiting Professor, University of Connecticut School of Medicine

1985 Visiting Professor, SUNY, Buffalo

1985 Faculty, Mead Johnson Perinatal and Developmental Medicine Symposium

1986 Visiting Professor, University of Illinois, Chicago School of Medicine; Visiting Professor Penn State School of Medicine

1988 Visiting Professor, University of Toronto

1990 F. Stanley Parker Visiting Professor, Eastern Virginia Medical School

1994 Best Doctors in America

1996 Best Doctors in America

1997 Emory University School of Medicine Scholar in Neonatology

1997 Best Doctors in America

1998 Best Doctors in America

1999 Kempe Professional Service Award, Kempe Children's Foundation



# Caroline (Caz) Matthews 1934 Market Street Denver CO 80202 Caz@CazMatthews.com (303) 918-0181

Caz Matthews spent 22 years with the Indianapolis based WellPoint, Inc. and its predecessor companies, joining the company in 1988 as the Manager of Accounting Systems and Payroll. In her last role with the company, from September, 2006 until her retirement in October, 2009, she served as the President of the WellPoint Foundation. Her responsibilities included all corporate social responsibility overseeing company-wide sustainability, volunteerism, and philanthropy initiatives. Prior to the Foundation position, from December, 2004 to September, 2006, Caz held the position of President, Blue Cross Blue Shield of Georgia, a \$3 billion revenues and 3,000 employee plan. That role was preceded by her five year position from January, 2000 to December, 2004 as President of the Anthem Blue Cross and Blue Shield Plans in Colorado and Nevada, organizations with combined revenues of \$1.5 billion and 1,500 employees. Her intervening WellPoint roles were in various executive positions in Finance, Operations and Information Technology, including a one year assignment as the acting Chief Information Officer. Prior to joining WellPoint, Caz spent her early career years with Price Waterhouse and the Federal Home Loan Mortgage Corporation (Freddie Mac) in Washington D.C.

Caz completed her undergraduate degree in Accounting and Financial Management from Sheffield University, Yorkshire, England in 1982, earning the University Award for Accounting, and received her M.B.A from Indiana University in 1992.

Caz relocated six times during her professional career, two times to Denver. While in Colorado the first time, Caz served on the Mile High United Way Board of Trustees and was the founding volunteer chair of Women's Leadership Council, to promote women's philanthropic leadership. In 2004, she created the Matthews Match Fund to encourage women's philanthropy through Mile High United Way. She also served as a board member of the Denver Metro Chamber of Commerce, the Downtown Denver Partnership, the Colorado Association of Health Plans, the University of Colorado at Denver and Health Sciences Center School of Business, and the Colorado Association of Commerce and Industry. During these years, she was an active member of the Colorado Forum and the Metro Denver Economic Development Council. After her move to Atlanta at the end of 2004, Caz joined the Atlanta Chamber of Commerce board, the Georgia Chamber of Commerce, and was a member of the Mayor's Health Care Task Force until she returned to Denver in September, 2006.

Caz served for six years on the Board of Directors and the Audit Committee of Qwest Communications, the publicly traded communications company headquartered in Denver until its sale to CenturyLink in April, 2011 and served for one year on the Board of Directors of Perot Systems, a publicly traded systems company headquartered in Dallas until its sale to Dell in December, 2010. For the last five years, Caz has also served on the Board of Directors of Denver

Health and Hospital Authority (DHHA), Denver's safety net hospital, a position to which she was appointed in 2007 by then Mayor, now Governor Hickenlooper. Caz serves on the Executive Committee, co-chairs the Finance Committee, and participates on the Business Development Committee for DHHA. In 2011, she was elected to a three year term on the Colorado Hospital Association Board. Committed to remaining current on broad based health care issues, Caz continues to participate actively as a member of the Colorado Forum, a statewide business CEO think tank and policy advocacy group and serves on that organization's Health Care Committee. She has also previously served as a member of the Philanthropy Committee for The Colorado Health Foundation and as a member of the Governor's 2010/2011 Health Care Transition Committee.

Caz has received several business and community awards, including the "Outstanding Businesswoman Award" in 2002 from the Denver Business Journal, the "Frances Wisebart Jacobs Award for Philanthropy" in 2004 from Mile High United Way, and the "CEO of the Year Award" in 2004 from the Denver Business Journal. In 2006, she was selected as a "Business Diva of the Year" by Atlanta's BIZ magazine. Profiles in Diversity Journal named Caz to its list of "Women Worth Watching In 2009". Caz was awarded the Colorado Women's Chamber of Commerce "Athena Award" for excellence, business leadership and community service in 2009 and in 2011, received the "Maverick Thinkers Award" for pioneering leadership from Urban Peak, a non-profit organization in Denver that serves the city's 1,200 homeless youth.