

The Community Advisory Committee (CAC)

Minutes of the Meeting of the Nominating Committee Held May 30th, 2014

On the 30th day of May, 2014, at 2:00 pm, at the Pioneer Campus of Penn Valley Community College, 2700 East 18th Street, Suite 211, Jonas Board Room, Kansas City, Missouri, was held a telephonic meeting of the **Nominating Committee** of The Community Advisory Committee (CAC), a Missouri not-for-profit corporation.

Attendance:

Nominating Committee of the Community Advisory Committee (CAC) Members

Present:

Terry Thompson, Chair

Jill Kanatzar

Harry Jonas, M.D.

Josephine Njoroge

Nominating Committee Members Not Present: Melissa Harmon (notified CAC prior to meeting of inability to attend); Dan Shea (notified CAC prior to meeting of inability to attend)

Health Care Foundation of Greater Kansas City (HCF) Board Members and Associates Present: Bridget McCandless, President/CEO; Karen Waller, Administrative Assistant; Trese Booze, Administrative Assistant (via telephone)

Others Present: None

Terry Thompson, Nominating Committee Chair, called the meeting to order at 2:02 pm.

Chair Thompson noted that a HCF Board member recently resigned so the CAC Nominating Committee needs to put forward two nominees for that open position. He noted that committee members received an email that contained copies of the nominees' Board applications and resumes as well as a copy of the slate to be approved today. He expressed that both nominees are highly qualified to serve on the HCF Board. He said the Nominating Committee is meeting today to approve the slate which, if approved by the full CAC Board next week, will go to the HCF Board of Directors for their election on June 11, 2014.

Chair Thompson asked if there was any discussion. Dr. Bridget McCandless, HCF CEO, informed committee members that three of the four nominees being submitted for the June Board election are female and that over the past few years, the HCF Board has become male dominant.

Chair Thompson noted the two additional names on the slate had been previously approved by the Nominating Committee. He asked for a motion to approve the new nominees. Dr. Harry Jonas moved to approve the slate, Jill Kanatzar seconded the motion and the slate was approved by unanimous voice vote.

Dr. McCandless noted that four nominees are being submitted for the two open positions on the HCF Board and a method was discussed to determine the term each new Board member will serve.

Chair Thompson asked if there was any further discussion, and if not, he asked for a motion to adjourn the meeting.

Jill Kanatzar made the motion, Josephine Njoroge seconded, and the motion was approved by voice vote.

The meeting was adjourned at 2:08 p.m.

The next Nominating Committee meeting will be held October 7th at 10:00 a.m.