

**The Community Advisory Committee (“CAC”)
Minutes of Teleconference Meeting
Held Thursday, December 10, 2015 at 1:00 p.m.**

Location: 2700 East 18th Street, Jonas Board Room, Suite 211, Kansas City, Missouri 64127

CAC Members in Attendance:

Terry Thompson, Chair
Thomas Alber
Nozella Brown, Ed.D.
Niki Lee Donawa
Mike Enos
Leslie Fields, M.D.
Aaron Link
Susan Mills-Gray
Mary Jo Moore

Josephine Njoroge
Thuylinh Pham, M.D.
Alan Powell, M.D.
Dan Shea
Melissa Robinson, M.B.A.
Shani Tate
Terry Trafton
Kelvin Walls, M.D.

CAC Members not in Attendance:

Mary Ann Arnott
Dee Ann Bowles
David Clark
Melissa Harmon
Jill Kanatzar

Health Care Foundation (HCF) Associates in Attendance:

Bridget McCandless, M.D., President/CEO (in person)
Rhonda Holman, Vice-President/COO (in person)
Victoria McNack, Administrative Assistant (in person)

Guests in Attendance:

None

Terry Thompson, Chair, called the meeting to order at 1:05 p.m. and announced that we had a quorum.

Approval of November 12, 2015 Minutes: Alan Powell, M.D. motioned to approve the minutes from the previous CAC meeting. Josephine Njoroge seconded and the motion was approved by unanimous voice vote.

Ratification of Newly Elected Board Members: On Wednesday, December 9, 2015 the HCF Board of Directors elected eight (8) new Board members. Victoria McNack listed the elected members by name:

Three (3) incumbents were elected:

Jim Dockins, Ed.D., FACHE
Alan Flory
Garland Land, MPH

Five (5) new members were elected:

Charles Foudree
Spence Heddens
Renee Herman, RN, BSN, MHSA
Kimberly Riley
Julia Simmons, M.D., MBA, FAAP

Bridget McCandless, M.D. reminded the CAC members that seven (7) of the candidates will serve the regular three-year term whereas Renee' Herman will serve a one-year term to fulfill the final year of Gena Clunch, a recently-resigned Board member.

Ms. Njoroge motioned to ratify the Board's election results with Renee' Herman to serve a one-year term and the others to serve a three-year term. Dan Shea seconded and the motion was approved by a unanimous roll call voice vote.

Old Business: None

New Business: None

The meeting was adjourned at 1:12 p.m.

The next meeting of The Community Advisory Committee will be held on Thursday, January 14, 2016 at 1:00 p.m.