

The Community Advisory Committee (CAC)

Minutes of the Meeting of the Nominating Committee Held February 12, 2015

On the 12th day of February, 2015, at 12:45 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 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:

Dee Ann Bowles, Chair (Via Conference Call)	Alan Powell, M.D.
Melissa Harmon	Daniel Shea
Jill Kanatzar	Terry Trafton
Josephine Njoroge	

Nominating Committee Members Not Present: Terry Thompson

Committee of the Community Advisory Committee Present: None

Health Care Foundation of Greater Kansas City (HCF) Board Members and Associates Present: Bridget McCandless, HCF President/CEO; Rhonda Holman, HCF Vice-President/COO; Trese Booze, HCF Administrative Assistant

Others Present: Brent Schondelmeyer, Consultant

Dee Ann Bowles, Chair of the CAC Nominating Committee, called the meeting to order at 12:51 p.m. She informed the committee she was currently in Arizona and would be there for the next few months.

Dr. Bridget McCandless, HCF President/CEP informed the committee that Zori Rodriguez, HCF Board Member, had resigned from the HCF Board of Directors effective February 11, 2015. She reminded the committee the last time this occurred the CAC Nominating Committee went back to a previous slate and determined who was eligible, their skills and who would be a good fit. She explained that the challenge that the committee is currently facing is residency. Kansas has reached its maximum amount of five board members, requiring this position be filled by a Missouri resident. Dr. McCandless shared that the Missouri residents who were not selected by the board, on which the slate still needs to be ratified by the CAC, were Dr. James Dockins and Mr. Rao Tella.

She informed the committee that they had several options which we could present and reconvene on at a later date. First, the committee could take the remaining two Missouri candidates, and put them forth for the Board to vote on in April. Secondly, the committee could reopen the application process and start from the beginning with a new pool of applicants. Finally, the nominating committee could look at the members of the CAC who would like to be presented. In which, the committee would present two or three candidates to the Board. The committee would need to interview these candidates at a future meeting and they would go through the same process as all applicants. It was also noted that there is the option to leave the seat open until the process begins again in the upcoming summer.

Chair Bowles inquired with the committee about moving forward with the previously selected candidates Dr. James Dockins and Rao Tella. Josephine agreed that with Chair Bowles and motioned for approval of presenting Dr. James Dockins and Rao Tella as the slate. Dr. Alan Powell seconded and the slate was approved via unanimous voice vote.

There being no further committee business the meeting adjourned at 1:03 p.m.

No future Nominating Committee meeting was scheduled.