

The Community Advisory Committee (CAC)

Minutes of the Meeting of the Review Committee Held Thursday, February 12, 2015

On the 12th day of February, 2015, at 12:00 p.m. the **Review Committee** of The Community Advisory Committee (CAC), a Missouri not-for-profit corporation, held a meeting at the Pioneer Campus of Penn Valley Community College, 2700 East 18th Street, Suite 211, Jonas Board Room, Kansas City, Missouri.

Attendance:

Review Committee Members Present:

Alan Powell, M.D., Chair

Melissa Harmon

Review Committee Members Not Present:

Mike Enos (notified HCF prior to meeting of inability to attend); Leslie Fields, M.D.; Mary Jo Moore; Shani Tate (notified HCF prior to meeting of inability to attend)

Health Care Foundation of Greater Kansas City (HCF) Board Members and Associates

Present: Bridget McCandless, HCF President/CEO; Rhonda Holman, HCF Vice President/CCO; Trese Booze, HCF Administrative Assistant

Others Present: Mr. Brent Schondelmeyer, Consultant

Dr. Alan Powell, Review Committee Chair, called the meeting to order at 12:04 p.m.

Committee Meeting Minutes: Discussion was held on the meeting minute's content. Chair Powell requested a motion to approve the January 8, 2015 meeting minutes. Melissa Harmon made the motion, Dr. Alan Powell seconded, and the minutes were approved via unanimous voice vote.

2014 Annual Review – Dr. Powell requested an update on the 2014 CAC Performance Review from Brent Schondelmeyer, Consultant. Mr. Schondelmeyer stated that he had gotten behind in the process. He expressed that he would not be recommending any emerging issues but would like to hear from the committee with suggestions they had.

Discussion was held around several issues the review could highlight. The committee was able to draft the following list:

- Vaccinations – Measles
- Immigrant Health
- Hospital Consolidation – Insurers, hospital and employers
- Tobacco
- Budgets in MO & KS
- Medicaid Expansion– Will always be emerging until it is resolved
- Public Health Investment
- International Health
- Market Changes
- Newly Insured
- Health Outcomes

The committee agreed that they would like to move forward and discuss these issues with the full CAC Committee. Mr. Schondlemeyer mentioned that they also needed to think about the Appendixes included in the review. He stated that he would begin to work on those. The committee also discussed the Concerns and Commendations section of the review, in addition to reviewing the Concerns and Commendations of 2013. The group engaged in a discussion on HCF Investment policy and agreed to add HCF investment returns the Concerns and Commendations section of the 2014 review.

Chairman Powell inquired about next steps and when could they expect a rough draft and if the planned March 12th meeting would be sensible. Schondelmeyer and the committee agreed to wait on meeting.

The meeting adjourned at 12:47 p.m.

No future meeting date was set.