

The Community Advisory Committee (“CAC”)

Nominating Committee

Minutes of Meeting

Held Thursday, November 12, 2015

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

Nominating Committee Members in Attendance:

Dee Ann Bowles, Chair

Josephine Njoroge

Daniel Shea

Niki Lee Donawa

Jill Kanatzar (telephone)

Terry Trafton

Nominating Committee Members Not in Attendance:

Alan Powell, M.D.

Additional CAC Members and Health Care Foundation (HCF) Associates in Attendance:

Terry Thompson, CAC Chair

Thomas Alber

Bridget McCandless, M.D., President/CEO

Victoria (Meeks) McNack, Administrative Assistant

Guests in Attendance:

None

Dee Ann Bowles, Chair, called the meeting to order at 12:40 p.m. and welcomed the Committee.

Discussion of Recommended Slate: Chair Bowles reviewed what has occurred thus far in the nominating process and informed committee members that one Board candidate on the recommended slate has opted out of the process due to other commitments. She asked the Committee to consider including one of the individuals who was not on the recommended slate to fill this vacant slot.

Dr. Bridget McCandless explained that the Nominating Committee can opt to put forward fewer than 16 recommended Board candidates if a motion is made to do so. As an important side note, Dr. McCandless wanted to inform the Committee that Dr. Sarah Martin-Anderson has formally withdrawn her name from consideration for the HCF Board.

Josephine Njoroge moved to carry forward a slate of 15 candidates. Niki Lee Donawa seconded and the motion was approved by unanimous vote.

Ms. Donawa motioned that the Committee move forward the aggregate average ranking scores to the Board minus the names of individual Committee members. Ms. Njoroge seconded and the motion was approved by unanimous vote.

Other Business: None

The meeting adjourned at 12:45 p.m.

The next Nominating Committee meeting will be held via teleconference on **Thursday, December 10, 2015 at 1:00 p.m.**