

# The Community Advisory Committee (“CAC”)

## Nominating Committee

### Minutes of Meeting

Held Tuesday, October 6, 2015

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

#### **Nominating Committee Members in Attendance:**

Dee Ann Bowles, Chair

Daniel Shea

Josephine Njoroge

Niki Lee Donawa

Alan Powell

Jill Kanatzar

#### **Nominating Committee Members Not in Attendance:**

Terry Trafton (notified prior to meeting of inability to attend)

#### **Health Care Foundation of Greater Kansas City (HCF) Associates in Attendance:**

Bridget McCandless, M.D., President/CEO

Rhonda Holman, Vice President/COO

Victoria Meeks, Administrative Assistant

#### **Guests in Attendance:**

Mike Friends, UMKC Videographer

Dee Ann Bowles, Chair, called the meeting to order at 10:05 AM and welcomed the Committee.

**Approval of Minutes of CAC Nominating Committee Meeting Held June 9, 2015:** Chair Bowles requested a motion to approve the June 9, 2015 meeting minutes. Alan Powell made the motion, Jill Kanatzar seconded, and the minutes were approved by unanimous vote.

**Special Instructions for the Nominating Process:** Chair Bowles welcomed the newcomers to the nominating process and explained that this Committee will provide a pool of recommended nominees to the Board from which the new Board members will be elected.

Gena Clouch has resigned from the board and Chair Bowles requested a motion to fill the vacancy via the current nominating process which will be completed in longer than the 30 days specified in the bylaws. This recommendation will then go to the full CAC for approval. Dr. Bridget McCandless stated that the proposed Bylaws changes were designed to address circumstances such as this where a 30 day response to the Board is better served by an alternative process. The Bylaws will be ratified at the same meeting as this recommendation. Ms. Kanatzar motioned, Mr. Powell seconded, and this measure was approved by unanimous vote.

Chair Bowles noted that the external applicant questions had been revised and took a moment to divide the questions among Committee members. She also briefly explained the ranking process.

Dr. McCandless elaborated on the needs of the Board for this year's elections; one such need is for individuals who have financial acumen (particularly investing acumen and those who have auditing experience). There is also a need for a greater number of females on the Board as well as true consumer and rural representation.

According to the Bylaws, there are three factors which influence an individual's eligibility for the HCF Board of Directors as explained by Dr. McCandless:

- 1) The geography of the candidate (i.e. the state/county in which he/she lives)
- 2) The candidate cannot have a position in a government body and have policy-making authority
- 3) The candidate cannot directly benefit from an HCF grant

**Interview of HCF Board Candidates:** Each applicant was asked the prepared questions and then provided their responses in a brief, 15-20 minutes interview. Committee members then had the opportunity to ask additional questions and the candidates also were allotted time to ask questions of the Committee. The candidates were informed that Mike Friends would be video recording the interviews; these recordings will only be used internally and allow the Board an opportunity to review each nominee's responses to the questions prior to the final interviews in December.

**Other Business:** None

The meeting adjourned at 3:05 p.m.

The next Nominating Committee meeting is scheduled for **Thursday, October 8, 2015 at 10:00 a.m.**