

**The Community Advisory Committee (“CAC”)
Nominating Committee
Minutes of Meeting
Held Thursday, October 8, 2015**

Location: 2700 East 18th 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
Terry Trafton	

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 10:37 a.m. and welcomed the Committee.

A few housekeeping matters were discussed before bringing in the first Board candidate for the interview. Chair Bowles divided the questions among the Committee members to accommodate Terry Trafton who was absent for the first day of interviews.

Interview of 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 3:00 p.m.

The next Nominating Committee meeting is scheduled for **Thursday, November 12, 2015 at 12:30 p.m.**