

The Health Care Foundation
COMMUNITY ADVISORY COMMITTEE (CAC)
Minutes of the Teleconference Held
Monday, October 8, 2018 at 7:55 a.m.

CAC Members in Attendance: Niki Donawa, Chair; Dee Ann Bowles; Damon Daniel; Mike Enos; Siobhan McLaughlin-Lesley; Glenna Garcia; Brian Geary; Aaron Link; Susan Mills-Gray; Mary Jo Moore; Lisa Peek; Lana Perry-McKinney; Thuylinh Pham; Dan Shea; Yulonda Swanson-Moten; Terry Trafton

CAC Members Unable to Attend: Nozella Brown; Art Chaudry; Tenia Strother; Terry Thompson

HCF Associates in Attendance: Paula Cornwell; Bridget McCandless

Additional Attendees: Victoria McNack, Contractor

Call to Order

Niki Donawa, Chair, called the meeting to order at 7:56 a.m.

Approval of Recommended Board Nominee Slate

Dan Shea, Chair of the Nominating Committee, presented the slate of 14 recommended board nominees which includes the following candidates: Irene Caudillo, Jim Dockins, Ed Ellerbeck, Chuck Foudree, Kent Hawkins, Ned Holland, Lydia Kaume, Lee Rathbone McCuan, Kim Riley, Julia Simmons, Kanyetta Wansley, Lynette Wheeler, Jean Wilms, and John Yeast.

Thuylinh Pham made a motion to approve the recommended slate of 2018 nominees to the Health Care Foundation Board of Directors. Niki Donawa seconded, and the motion was approved by unanimous roll call voice vote.

Roll Call

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|---------------------------------|-----------------------------|
| Dee Ann Bowles – Yes | Susan Mills-Gray – Yes* |
| Damon Daniel – Yes | Mary Jo Moore – Yes |
| Niki Donawa – Yes | Lisa Peek – Yes |
| Mike Enos – Yes | Lana Perry-McKinney – Yes |
| Siobhan McLaughlin-Lesley – Yes | Thuylinh Pham – Yes |
| Glenna Garcia – Yes | Dan Shea – Yes |
| Brian Geary – Yes | Yulonda Swanson-Moten – Yes |
| Aaron Link – Yes | Terry Trafton – Yes |

Adjourn

The meeting was adjourned at 8:00 a.m.

Minutes prepared by Victoria McNack.

*Susan Mills-Gray recused herself from the recommendation of one board nominee due to conflict of interest: Dr. Lydia Kaume