

**REACH CAC Meeting Minutes
Thursday, January 22, 2015**

Attendees:

Angela Henry Eyster
Heather Flick
Addie Hawkins
Vicki Hohenstein
Denny Kurogi
Jon Marshall

Shelly Phalen
Todd Pleimann
Jennifer Rhodus
Brenda Sharpe, Ex Officio
Ann Swarts

Not Present:

Marearl Denning
Jim Echols

Cecilia Ysaac

Guests:

Georgeann Hemry, REACH Staff

Brad Stratton, REACH Board of Directors

Chair Heather Flick called the meeting to order at 5:35 p.m. She welcomed everyone and introduced our two new members, Todd Pleimann and Ann Swarts. Heather then asked members to briefly introduce themselves.

Minutes

The minutes of the August 28, 2014 meeting were reviewed. Jon Marshall moved to approve as presented and Vicki Hohenstein seconded the motion. Motion carried.

CAC Business & Responsibilities

Heather Flick then reviewed the REACH Board Applicant Nominations timeline. The CAC had previously reserved two days, February 13 and 20 for nominee interviews; however, it was agreed by consensus to conduct the all the interviews February 13. The dates contained on the timeline are very important and members were asked to pencil them in on their respective calendars. To ensure we have a quorum in attendance, please let Georgeann know if you will not participate on February 13.

CAC Members will then reconvene on Thursday, February 26, 2015 at the Foundation's offices to discuss and score each candidate. An average ranking will be determined which will then be used to determine which applicants will appear on the slate of nominees to be forwarded to the Board. Following the CAC's approval of the slate, candidates will be notified of their status in the process, and the REACH CEO will conduct the required background checks on the candidates during the first week of March. The Board of Directors will meet with all nominees at a "meet and greet" reception on March 12, and then will cast their individual ballots at their regular meeting on March 26. Those nominees who receive a super majority (2/3) vote of the Board will be elected. Brenda noted that she will contact all the nominees to provide them with the results of the election.

Brenda noted that there will be six Board vacancies to fill, three of which are incumbents. Currently, one board member will be termed out and thus ineligible to reapply; Bill Bruning. One incumbent, Liz

Wehlage, is ineligible to reapply due to a change in residency outside the Foundation's required geographic service area. Randy Lopez has accepted a new position with the Wyandotte Health Foundation, which represents a potential conflict of interest, so Randy has resigned from the REACH Board and as Chairman of the P&P Committee. JC Cowden was elected to fill the unexpired term as P&P Chairman at last Thursday's Board meeting.

Three incumbents are eligible for a second term—JC Cowden, Raymond Rico and Rachelle Styles. They will go through the same application process as all new candidates.

The Board has requested that the CAC consider the following priorities for recruitment: a resident of Cass or Lafayette Counties, oral health professionals, racially and ethnically diverse candidates, and candidates with finance and investment backgrounds.

Brenda Sharpe stated that she will have met with all of the applicants prior to the February 13 CAC interview day to explain the nominations process, review board member responsibilities and expectations, and answer any questions they may have.

At 5:50 p.m., Angela Henry moved for the meeting to move into executive session for 30 minutes for the purpose of discussing board candidates and Jenny Rhodus seconded. Motion carried.

At 6:12 p.m., Ann Swarts made a motion to come out of executive session. Addie Hawkins seconded the motion. Motion carried.

Heather Flick then asked for a motion to interview all individuals who submitted a statement of interest. Ann Swarts made the motion. Todd Pleimann seconded. Motion passed.

Brenda noted that Marearl Denning and Addie Hawkins will be unable to participate in the February 13 interviews.

President's Report

Brenda Sharpe said that the 2015 interview questions are contained in the meeting materials. For consistency, one CAC member generally will ask all questions of a candidate, and that responsibility will be rotated amongst the CAC members present.

Brenda mentioned that additional information in today's meeting materials include the 2015 Board-approved budget and a summary of Initiatives and Grants. Brenda provided an overview and commentary on these documents.

Brenda reviewed with the CAC the public policy priorities for both Kansas and Missouri and noted that REACH engages lobbyists in both states to advance health policies.

Brenda referred to the Board and CAC Development Opportunities in the packet. Please let Georgeann know if you want to attend so she can process your registration.

At 6:48 p.m., there being no further business, Vicki Hohenstein made a motion to adjourn the meeting. Shelly Phalen seconded the motion. Motion passed.

Respectfully submitted,

Georgeann Henry
Executive Assistant