

**THE REACH HEALTHCARE FOUNDATION  
COMMUNITY ADVISORY COMMITTEE  
MEETING MINUTES**

**JANUARY 21, 2010**

Members present:	Dana Abraham	Mike Belzer
	Pat Caruthers	Jeffery Dysart
	Evie Hagerman	Michelle Haley
	Andy Klocke	Nancy Maier
	Christie McReynolds	J. D. Rios
	Brenda Sharpe, Ex-Officio	Steve Scherer
	Brad Stratton	Judy Works

Guests present:        Pattie Mansur, REACH Staff  
                              Karen Moore, REACH Staff  
                              Tom Robinett, REACH Board Chair

---

**Minutes**

Chair Evie Hagerman called the meeting to order at 5:36 p.m. She welcomed Dr. Pat Caruthers, who was appointed by the Unified Government in November 2009. Evie also welcomed new appointees Andy Klocke (appointee of Attorney General Six) and Dana Abraham (appointee of the Johnson County Commission) to their first CAC meeting, as they were both unable to attend the August meeting.

The minutes of the August 19, 2009 meetings were reviewed. J.D. Rios moved to approve the minutes, Brad Stratton seconded the motion, and the minutes were approved.

**CAC Business and Responsibilities**

Evie Hagerman noted a new CAC Roster was included in the packets for everyone. Evie then reviewed the Board Nominations timeline. She reported that REACH received 36 statements of interest, and thanked everyone for their successful recruiting efforts.

Evie Hagerman addressed Board expertise and representation needs for the 2010 cycle. Evie said that the Board is losing a great deal of institutional knowledge, including three doctors, significant finance and investment knowledge, risk management and legal expertise. Evie reported the needs were racial and ethnic diversity; geographic diversity, especially Wyandotte, Jackson and Allen Counties; emerging leaders; healthcare providers; and finance and investment expertise. Scott Glasrud, the only incumbent in this year's pool, is currently the Board Treasurer and provides finance and investment knowledge.

At 5:45 p.m., J.D. Rios motioned to adjourn to executive session for 30 minutes for the purposes of discussing Board Candidates. Steve Scherer seconded the motion. At 6:15 p.m., J.D. motioned to continue executive session for an additional 30 minutes, and Jeffery Dysart seconded the motion. At 6:25 p.m., J.D. motioned to continue executive session for an additional 10 minutes, and Michelle Haley seconded the motion.

When the CAC returned to open session, Jeffery Dysart motioned to approve the recommended candidates of Dana Abraham, David Cook, Ana-Paula Cupertino, Niki Lee Donawa, Maithe Enriquez, Sukumar Ethirajan, Brandi Fisher, Scott Glasrud, Brooke Grant, Harold Johnson, Roxann Kerr Lindsey, Melinda Lewis, Randy Lopez, Kimberly McEvers, Eve McGee, Chad Moore, Evelyn

Otsuka-Davis, Rita Rodgers-Stanley, Kashim Skeete, Brad Stratton and Judy Works for interviews. Nancy Maier seconded the motion, which was approved.

Pattie led a discussion on the interview questions, and noted that with the longer interview times, there could be more questions if the CAC chose. It was suggested to reword several questions so they were more open-ended, especially for candidates who may not have prior board experience. Pattie will make these changes and send the interview questions out to the candidates as well as the CAC members. All CAC members then signed up for a time slot to act as an interviewer.

### **President's Report**

Board Chair Tom Robinett presented a brief overview of the 2010 budget, and noted that operating expenses were kept level at 1%. He also reported that at the January 25, 2010 Board meeting, the Board will be considering actions to retain REACH's public charity status of 501 (c)(3). Tom also noted that CHG continues to wind down and the CAC will be kept informed of any events related to a final payout.

Brenda Sharpe reported that the Board has also modified their nominations process, and has opted for the Executive Committee to serve as a Nominating Committee. On the night of elections, the Board will be presented with recommendations by the Executive Committee, though members will still be able to vote for whomever they choose. Additionally, the Board has decided to host a Meet and Greet so that Board members may meet the nominees in a less formal setting. This event will occur before the Executive Committee has reviewed the slate.

Brenda also noted that there are two oral health field trips planned: one for January 27 and one for February 3, for which agendas are available.

Evie Hagerman noted the next CAC meeting will be held Wednesday, February 17, 2009 at 5:30 p.m., and that two-thirds majority will be needed at that meeting for voting to determine the slate. There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,  
Nancy Maier  
Secretary