THE REACH HEALTHCARE FOUNDATION
COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES

FEBRUARY 16, 2011

Members present:	Mike Belzer	Pat Caruthers
	Jeffery Dysart	Michelle Haley
	Andy Klocke	Denny Kurogi
	Melinda Lewis	Jon Marshall
	Christie McReynolds	Steve Scherer
	Brenda Sharpe, Ex-Officio	Cecilia Ysaac-Belmares
Guests present:	Scott Glasrud, REACH Board Chair	
	Pattie Mansur, REACH Staff	
	Karen Moore, REACH Staff	

Minutes

Chair Mike Belzer called the meeting to order at 5:35 p.m. following a group photo. The minutes of the January 25, 2011 meetings were reviewed. Michelle Haley moved to approve the minutes, Jeffery Dysart seconded the motion, and the minutes were approved. It was noted that Dana Abraham had assigned Andy Klocke as her proxy in her absence for tonight's meeting.

CAC Business and Responsibilities

Mike Belzer gave an overview of the voting process. Mike noted this year there will be three vacancies. There are seven candidates participating in the process, including two incumbents: Brenda Bohaty and Anita Metoyer.

At 5:37 p.m. Andy Klocke moved to adjourn to executive session for 30 minutes to discuss the Board candidates. Michelle Haley seconded the motion, and it was approved.

The CAC returned to open session at 6:07 p.m. Ballots were distributed, then collected and tallied. The slate of six Board nominees chosen was: Brenda Bohaty, Tom Carrico, Bryan Dial, Anita Metoyer, George Pierson, and Amy Shunick. Brenda will notify all candidates of the results in the morning, and the slate of nominees will be invited to meet the Board members at a meet and greet on February 24, 2011.

Cecilia Ysaac-Belmares, the new CAC appointment from the Unified Government, joined the meeting at 6:25 p.m., and as such, did not vote. She was welcomed, and introductions were made.

Chair's Report

Mike Belzer noted the next CAC meeting will be held Wednesday, April 13, 2011 at 5:30 p.m. CAC officer elections will be held, so please contact Mike Belzer or Brenda Sharpe if you are interested in an office. There being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,
Nancy Maier
Secretary