

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

APRIL 13, 2011

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| Members present: | Dana Abraham | Mike Belzer |
| | Pat Caruthers | Jeffery Dysart |
| | Michelle Haley | Andy Klocke |
| | Denny Kurogi | Nancy Maier |
| | Jon Marshall | Christie McReynolds |
| | Steve Scherer | Brenda Sharpe, Ex-Officio |
| | Cecilia Ysaac-Belmares | |
| Guests present: | Pattie Mansur, REACH Staff | |
| | Karen Moore, REACH Staff | |

Minutes

Chair Mike Belzer called the meeting to order at 5:34 p.m. The minutes of the February 16, 2011 meetings were reviewed. Steve Scherer moved to approve the minutes, Michelle Haley seconded the motion, and the minutes were approved.

CAC Business and Responsibilities

Mike Belzer reported Board elections were held at the Board meeting on March 17, 2011. Brenda Bohaty, an incumbent; Tom Carrico; and George Pierson were elected to three-year terms beginning June 1, 2011. Mike noted the CAC rankings were given strong consideration during the process, and the Board appreciated having the additional feedback on nominees.

Brenda Sharpe summarized the results of the survey evaluating the Board nominations process from the Board candidates' perspective. Four out of the seven surveys were returned, and all reported positive experiences.

Next year, there will be eight vacancies on the Board, and six incumbents are eligible to reapply. It was noted that areas of need will be females, racial and ethnic diversity, mental health professionals, and finance and investment experience. The Board matrix was reviewed, and discussion ensued

Nominations for CAC officer elections received prior to the meeting included: Andy Klocke for Chair; Denny Kurogi for Vice Chair; and Michelle Haley for Secretary. Mike asked for any additional nominations, and none were made. Ballots were distributed, and the nominated officers were elected to their respective positions. Jeffery Dysart joined the meeting at 5:54 p.m. and did not vote.

Brenda presented the three departing CAC members with plaques and thanked each personally for their contributions. These members included: Mike Belzer, Nancy Maier, and Christie McReynolds. Brenda will be working with the Attorney General's office to replace Mike and Christie, and the Governor's office for Nancy's replacement.

President's Report

Brenda Sharpe reported the May 19, 2011 Board meeting will be held in Iola. Prior to the meeting, there will be a reception with community members, and Allen County CAC members will be invited to attend as well. Additionally, all CAC members are invited to attend the Patient-Centered Medical

Home Summit on May 25, 2011, which REACH is sponsoring with BlueCross BlueShield of Kansas City, the Health Care Foundation, and Kansas City Quality Improvement Consortium. Secondly, a tour of REACH grantees will also be scheduled during the summer to which all CAC members will be invited.

Mike Belzer noted the next CAC meeting will be held Wednesday, August 17, 2011 at 5:30 p.m. There being no further business, the meeting was adjourned at 6:07 p.m.

Respectfully submitted,
Nancy Maier
Secretary