

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

**APRIL 14, 2010**

Members present: Dana Abraham  
Pat Caruthers  
Andy Klocke  
Christie McReynolds  
Steve Scherer  
Judy Works

Mike Belzer  
Evie Hagerman  
Nancy Maier  
Brenda Sharpe, Ex-Officio  
Brad Stratton

Guests present: Pattie Mansur, REACH Staff  
Karen Moore, REACH Staff

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**Minutes**

Chair Evie Hagerman called the meeting to order at 5:37 p.m. The minutes of the February 17, 2010 meetings were reviewed. Steve Scherer moved to approve the minutes, Andy Klocke seconded the motion, and the minutes were approved.

**CAC Business and Responsibilities**

The survey results of the 2010 Board Nominations Process were discussed. Thirteen surveys were received from the 21 interviewed candidates. Discussion ensued. It was noted that these interviews were longer, more interactive and allowed for follow-up questions. It also noted that next year there will be fewer vacancies, therefore a smaller slate and fewer candidates interviewed, which will fit well with the suggestion for CAC members to interview more than three candidates. It was additionally suggested that part of the scoring for the statement of interests and resumes be completed earlier in the process. The meet and greet was well-received by candidates and Board members alike. The process will be revisited at the August meeting to discuss incorporation of all suggestions.

Nominations for CAC officer elections received prior to the meeting included: Mike Belzer for Chair; Andy Klocke for Vice Chair; and Nancy Maier for Secretary. Evie asked for any additional nominations, and none were made. Steve Scherer motioned to approve the slate as presented, and Christy McReynolds seconded the motion, which was approved.

Brenda presented the four departing CAC members with plaques and thanked each personally for their contributions. These members included: Evie Hagerman, J.D. Rios, Brad Stratton and Judy Works.

**President's Report**

Brenda Sharpe reported that Rootstock Solutions has been engaged as a consultant to support the strategic planning process that will take place this summer and fall. Rootstock Solutions has prior experience with healthcare conversion foundations, grant making, policy and investments. The CAC will be engaged in the process through surveys, which may be in person or electronic, and retreats. At the end of 2010, a three to five year plan will be ready for approval by the Board of Directors in January.

Brenda noted a position statement encouraging Kansas legislators to look at both budget revenues and expenditures was released this week. It was prepared by the three regional healthcare foundations over a period of several months and sent to our delegation and grantees. Though only

the three regional healthcare foundations signed it, the position statement is supported by all six of the state's healthcare foundations. Fourteen area Chamber of Commerce organizations recently sent a similar message to policymakers.

Brenda reported the 2010B Grants cycle is underway and 52 letters of intent were received, with only one ineligible upon receipt. Five organizations were recently awarded technical assistance as part of the Cultural Competency Initiative, which has also generated interest from other foundations and the Power and Light District. The Medical Home Initiative is entering its second year and has added a ninth clinic. All eight clinics who participated in year one have made tremendous progress. Project Ready Smile is wrapping up with REACH in talks to determine who will house the program in the future. Additionally, the HPV Initiative will be concluded in December and the current focus is on encouraging women to finish their series of vaccinations.

Brenda said that REACH investments are back above our historic dollar value, and our five-year return was at the top of our peer group benchmark. Additionally, we have renewed our contract with Cambridge Associates for another year.

Evie Hagerman noted the next CAC meeting will be held Wednesday, August 18, 2010 at 5:30 p.m. There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,  
Nancy Maier  
Secretary