

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

AUGUST 18, 2010

Members present:	Dana Abraham	Mike Belzer
	Pat Caruthers	Jeffery Dysart
	Andy Klocke	Denny Kurogi
	Melinda Lewis	Christie McReynolds
	Brenda Sharpe, Ex-Officio	Steve Scherer

Guests present: Karen Moore, REACH Staff

Minutes

Chair Mike Belzer called the meeting to order at 5:35 p.m. The minutes of the April 14, 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

Mike Belzer welcomed new CAC appointments from the Johnson County Commission, Denny Kurogi and Melinda Lewis. Introductions were made.

The nominations process was reviewed. Mike Belzer gave a brief overview of how the process has evolved over the years, including last year's change to interviews of candidates by only 2 CAC Members, as well as the CAC Chair, Board Chair, and President & CEO, instead of the entire CAC interviewing every candidate. Mike noted this year there will be five vacancies, although in two of those instances, Board members could choose to stay on the Board an additional year to fulfill their Executive roles of Treasurer (Tim Michel) and Grants Committee Chair (Janie Schumaker). Two additional incumbent Board members could also seek re-election: Brenda Bohaty and Anita Metoyer. Brenda Sharpe will reach out to these Board members following this meeting to inquire about their intentions. The public announcement will be released toward the beginning of October. Steve Scherer moved to approve the 2011 Nominations Process. Pat Caruthers seconded, and the process was approved. Christie McReynolds moved to approve the 2011 Nominations Timeline. Andy Klocke seconded the motion, and it was approved.

Mike Belzer noted that Board Needs for the 2011 year included diversity, a CPA or CFO, mental health, possibly oral health (Brenda Bohaty is currently the only representative of this field), physicians, and people who live in or work in Wyandotte or Jackson counties. While recruiting will not need to be as intense at last year, there will still be a need to find qualified positions in these areas.

President's Report

Brenda Sharpe reported that the strategic planning process is ongoing, and a Board retreat is scheduled for September 1, 2010 with the consultants from Rootstock Solutions. At the end of 2010, a three to five year plan will be ready for approval by the Board of Directors in January.

Brenda reported the 2009 Audit has been finalized and is included in the packets. BKD issued a clean opinion with no material weaknesses or deficiencies. The 990 is currently being prepared, and CAC members will receive a copy once it has been filed with the Internal Revenue Service. Additionally, Brenda noted that REACH's 501(c)3 status has changed from a 501(c)3 public charity

to a 501(c)3 supporting organization. The Board chose to apply for this change earlier in the year. If this application had not been made, REACH would automatically have converted to a private foundation status in the future, and been restricted from work in advocacy or lobbying.

Brenda reported that REACH is continuing to help prepare grantees for the implementation of healthcare reform. REACH is co-sponsoring a forum on Understanding the Regional Impact of Health Reform, which will be geared toward healthcare providers, on September 29, 2010 from 1:00-3:00 p.m. at St. Paul's School of Theology. REACH is also co-funding a coordinator position to prepare the state of Kansas for healthcare reform.

Another REACH-sponsored event CAC members may be interested in is the Cross-Cultural Symposium on October 1, 2010. Please let Karen Moore know if you wish to attend, as REACH will cover the registration cost.

Karen Moore distributed conflict of interest forms for completion.

Mike Belzer noted the next CAC meeting will be held Thursday, January 20, 2011 at 5:30 p.m. There being no further business, the meeting was adjourned at 6:14 p.m.

Respectfully submitted,
Karen Moore
Administrative Assistant