

REACH CAC Meeting Minutes
Friday, February 1, 2019

Attendees:

Afam Akemelu
Beth Barlow
Pattie Miklos Boyd
Joan Cabell
Jim Echols
Angela Eyster
Rachel Jefferson

Kevin Klamm
Rekha Patnaik
Shelly Phalen
Theresa Reyes-Cummings
Justin Richter
Brenda Sharpe, Ex Officio
Kerri Wade

Not Present:

Chair Joan Cabell called the CAC meeting to order at 8:45 a.m. She welcomed everyone and thanked them for attending. Joan noted that the minutes of the January 15, 2019, meeting will be reviewed and approved at the next regular CAC meeting.

CAC Business and Responsibilities

Brenda Sharpe reviewed the CAC interview process and the standard questions to be asked of each candidate seeking nomination to the REACH Healthcare Foundation's Board of Trustees. Discussion ensued and lead questioners for each interview were determined.

At 9:00 a.m., candidate interviews commenced with the following four incumbent members—Arif Ahmed, Lisa Thurlow, Angela Harse, and Danielle Jones. Each interview and subsequent discussion lasted approximately 20 minutes.

At 10:46 a.m. Theresa Reyes-Cummings moved that the CAC adjourn to closed session for the purpose of discussing the nominations process and candidates for the REACH Healthcare Foundation Board of Directors. Kevin Klamm seconded the motion. Motion carried.

At 10:56 a.m. on a motion by Jim Echols and a second by Kerri Wade, the CAC returned to open session. Motion carried.

Theresa Reyes-Cummings made a motion to include the following individuals on the slate of nominees to the REACH Healthcare Foundation Board of Directors. Rachel Jefferson seconded the motion. Motion carried unanimously.

- Arif Ahmed
- Lisa Thurlow
- Angela Harse
- Danielle Jones

Brenda Sharpe reminded everyone that the group CAC photo for the Foundation's Annual Report will be taken at the May 2, 2019 meeting. The May meeting will include a reception and dinner to thank CAC members for their efforts and to recognize our outgoing members.

Brenda asked that any CAC members interested in becoming an officer to please communicate their intent to Joan Cabell or to her. She then provided a brief update on the Foundation's new headquarters currently under construction at Avenue 82 in Overland Park.

At 11:10 a.m., there being no further business, the meeting adjourned by consensus.

Respectfully submitted,

Brenda Sharpe
President and CEO