

Health Care Foundation

OF GREATER KANSAS CITY

2700 East 18th Street, Suite 220

Kansas City, MO 64127

Date Notice Posted: 08.31.11
Time Notice Posted: 4:00 p.m.

[Pioneer Campus of Penn Valley Community College]

NOTICE is hereby given that the Executive Committee for the Board of Directors of the Health Care Foundation of Greater Kansas City (HCF) will conduct a meeting at 8:30 a.m., Wednesday, September 7, 2011, at the Pioneer Campus of Penn Valley Community College, 2700 East 18th Street, Jonas Board Room, Suite 211, Kansas City, Missouri 64127 (816.241.7006). The tentative agenda for this meeting is as follows:

1. Call to Order Norman Siegel
2. Vote to Close Meeting pursuant to Section 610.021(1) of the Missouri Sunshine Law for the purpose of discussing legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
3. Report of Chair Norman Siegel
 - ❖ President/CEO Annual Review Time Line
4. Reports from Committee Chairs Sheilahn Davis-Wyatt
 - ❖ Administration & Logistics
 - ◆ Update
 - ◆ Next meeting September 15, 2011 at 9:00 a.m.
 - ❖ Audit Kenneth E. Southwick, Ed.D.
 - ◆ No report
 - ◆ Next meeting – Not Yet Scheduled
 - ❖ Finance & Investment Daniel M. Couch/Rick Zimmer
 - ◆ Update
 - ◆ Next meeting September 19, 2011 at 12:00 p.m.- 4:00 p.m.
 - ❖ Program/Grants Marcia J. Nielsen, Ph.D.
 - ◆ Update on Safety Net RFP
 - ◆ Next Meeting September 13, 2011 at 8:15 a.m.
5. Treasurer's Report Sheilahn Davis-Wyatt
 - ◆ July 31, 2011 Financial Statement
6. Report of President Steve Roling
Jessica Hembree
 - ◆ Missouri Coalition for Oral Health Grant Request
 - ◆ Dental Mid-Level Discussion
 - ◆ Policy Updates
7. Adjourn

Pursuant to Article 8.7 of the Foundation's Articles of Incorporation, and Chapter 610 of the Revised Statutes of the State of Missouri, this meeting is open to the public.

Representatives of the news media may obtain copies of this notice by contacting:

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