

Health Care Foundation

OF GREATER KANSAS CITY

2700 E. 18th Street, Suite 220

Kansas City, MO 64127

Date Notice Posted: 09.09.11
Time Notice Posted: 8:30 a.m.

[Pioneer Campus of Metropolitan Community College]

NOTICE is hereby given that the **Program/Grants Committee** for the Board of Directors of the Health Care Foundation of Greater Kansas City (HCF) will conduct a meeting at **8:15 a.m., Tuesday, September 13, 2011**, at the Pioneer Campus of Metropolitan Community College, 2700 East 18th Street, Harry S. Jonas Board Room, Suite 211, Kansas City, Missouri 64127 (816.241.7006). The tentative agenda for this meeting is as follows:

1. Welcome & Introduction of Guests Marcia J. Nielsen, Ph.D
2. Report of July CEO- Approved ADGs Mary Kettlewell
3. Special Initiatives Recommendations Andres Dominguez
Brenda Calvin
Graciela Couchonnal, Ph.D
 - Aim4 Peace
 - Cass County Health Initiative
 - Safety Net Capacity Expansion Year 3
4. Special Initiative Report Jessica Hembree
 - Missouri Coalition for Oral Health
5. Recommendation to allow CEO to approve all ADG grants Graciela Couchonnal, Ph.D
6. Recommendation to Approve 2012 Program/Grants Budget Graciela Couchonnal, Ph.D
7. Announcement from eHealthAlign Board Graciela Couchonnal, Ph.D
8. Board Education Follow-up – Healthy Lifestyles Jane Mosley, Ph.D
Adriana Pecina
9. Brief Updates: Adriana Pecina
Andres Dominguez
Jane Mosley, Ph.D.
Brenda Calvin
Jessica Hembree
Jennifer Sykes
 - Healthy Lifestyles Forum
 - 2011 Safety Net Health Care RFP
 - Evaluation Update
 - Cass County Community Engagement Initiative
 - Advocacy
 - Communications
10. Public Comments Marcia J. Nielsen, Ph.D
11. 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:

Tracy L. Skidgel, Executive Assistant
Health Care Foundation of Greater Kansas City
2700 East 18th Street, Suite 220
Kansas City, MO 64127
Telephone – 816.241.7006