

Health Care Foundation

OF GREATER KANSAS CITY

2700 East 18th Street, Suite 220

Kansas City, MO 64127

Date Notice Posted: 09.13.11

[Pioneer Campus Penn Valley Community College]

Time Notice Posted: 11:00 a.m.

NOTICE is hereby given that the Administration & Logistics Committee for the Board of Directors of the Health Care Foundation of Greater Kansas City (HCF) will conduct a telephonic meeting at 9:00 a.m., Thursday, September 15, 2011, the public may observe the teleconference at the offices of the Health Care Foundation of Greater Kansas City, 2700 East 18th Street, Harry S. Jonas Board Room, Suite 211, Kansas City, Missouri (816.241.7006). The tentative agenda for this meeting is as follows:

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| 1. | Call to Order | Sheilahn Davis-Wyatt |
| 2. | Approve Minutes of Administration & Logistics Committee Meeting held July 21, 2011 | Sheilahn Davis-Wyatt |
| 3. | Discuss conference calling and confidentiality | Sheilahn Davis-Wyatt |
| 4. | Follow up on HCF lease termination notice from MCC | Rhonda Holman |
| 5. | Discuss need for next year's Strategic Planning for 2013-2014 | Rhonda Holman |
| 6. | Discuss 2012 Board retreat | Rhonda Holman |
| 7. | Next meeting date: November 17, 2011 | Sheilahn Davis-Wyatt |
| 8. | Adjourn | Sheilahn Davis-Wyatt |

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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