

Health Care Foundation

OF GREATER KANSAS CITY

2700 E. 18th Street, Suite 220

Kansas City, MO 64127

Date Notice Posted: 10.10.11 [Pioneer Campus of Metropolitan Community College]
Time Notice Posted: 10:00 a.m.

NOTICE is hereby given that the Board of Directors of the Health Care Foundation of Greater Kansas City (HCF) will conduct a meeting at 8:00 a.m., Wednesday, October 12, 2011, in the Harry S. Jonas Board Room, Suite 211 of the Pioneer Campus of Metropolitan Community College, 2700 East 18th, Kansas City, Missouri 64127 (816.241.7006). The tentative agenda for this meeting is as follows:

- | | | |
|-----------|--|---|
| 8:00 a.m. | Call to order | Norman Siegel, J.D. |
| 8:01 a.m. | 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. | |
| | Return to Open Meeting | |
| 8:30 a.m. | Approval of Consent Agenda ♦ Board Minutes of August 10, 2011 ♦ Administration & Logistics Committee Minutes of September 15, 2011 ♦ Executive Committee Minutes of September 7, 2011 ♦ Finance & Investment Committee Minutes of September 19, 2011 ♦ Program/Grants Committee Minutes of September 13, 2011 ♦ August 31, 2011 and July 31, 2011 Flash Reports ♦ Media Activities ♦ HCF At A Glance | Norman Siegel, J.D. |
| 8:35 a.m. | Board Discussion ♦ Mental Health Presentation | Mary Kettlewell |
| 8:50 a.m. | Report of Board Chair ♦ Missouri Coalition for Oral Health Funding Request ♦ Missouri Cigarette Tax Ballot Proposal Update | Norman Siegel, J.D. Jessica Hembree |
| 9:00 a.m. | Grantee Spotlight: Catholic Charities of Kansas City, St. Joseph – Community Denture Program | Andres Dominguez |
| 9:20 a.m. | Reports of committees: Administration & Logistics Committee ♦ Conference Calling and Confidentiality ♦ Amendment to HCF Lease With MCC ♦ Strategic Planning for 2013-2014 and 2012 Board Retreat ♦ Next Meeting Date: November 17, 2011 at 9:00 a.m. Audit Committee ♦ No Report ♦ Next Meeting Date: To be Determined Finance & Investment Committee ♦ Approval of 2012 Budget Assumptions ♦ Approval of Letter of Credit Increase & Negotiations ♦ Next Meeting Date: September 19, 2011 – 12:00 to 4:00 p.m. | Sheilahn Davis-Wyatt Kenneth E. Southwick, Ed.D. Dan Couch |

Program/Grants Committee

Marcia J. Nielsen, Ph.D.

- ◆ Approval of Special Initiatives
 - ✓ Aim4 Peace
 - ✓ Cass County Health Initiative
 - ✓ Safety Net Capacity Expansion Year 3
- ◆ Approval of Recommendation to Approve President/CEO Authority to Approve all ADG Grants
- ◆ Approval of 2012 Program/Grants Budget Allocation
- ◆ Key Dates for 2012
- ◆ Announcement from eHealthAlign Board
- ◆ Next Meeting Date: November 8, 2011 at 8:30 a.m.

9:30 a.m.

Report of CAC

- ◆ Update on Board Nominations Process
- ◆ Fundraising Update
- ◆ Next Meeting Date: November 10, 2011

Judge Jon Gray

9:35 a.m.

Treasurer's report

- ◆ Financial Statement of August 31, 2011

Sheilahn Davis-Wyatt

9:40 a.m.

Report of President/CEO

Steve Roling

10:15 a.m.

Vote to Close Meeting pursuant to Section 610.021(13) of the Missouri Sunshine Law for the purpose of discussing the performance evaluation of the President/CEO.

10:30 a.m.

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