



Nominating Committee
Meeting Minutes
January 20, 2015

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| Committee Members Present (2): <ul style="list-style-type: none"> • Johnese Spisso - Chair • Thomas Traylor | Committee Members Absent (1): <ul style="list-style-type: none"> • William Walker | Staff Present (3): <ul style="list-style-type: none"> • Caitlyn Furr • Kristine Metter • Bruce Siegel |
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| Agenda Items | Minutes |
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| Call to order | <ul style="list-style-type: none"> • Spisso called the meeting to order at 11:31 am Eastern. • Walker was unable to join the conference call, but cast his vote by email in support of the staff recommendations. |
| Discuss the candidates proposed to fill the officer positions | <ul style="list-style-type: none"> • John Hauptert, CEO of Grady Memorial Hospital in Atlanta, is recommended by staff for the position of chair-elect. • Siegel mentioned that Hauptert is active in our membership and chairs the policy advisory committee. He has a good demeanor in terms of governance and willing to put in the time necessary. Hauptert's organization has recently received positive visibility in terms of finances and quality improvement. The success is being attributed to Hauptert's leadership. • Reginald Coopwood is not recommended for reappointment as Treasurer. Coopwood has been on the board for a very long time, and has been less engaged lately. • Roxane Townsend, Vice Chancellor for Clinical Programs, CEO of the University of Arkansas for Medical Sciences is the staff recommendation for treasurer. Staff felt that she would be great as an officer, and could be considered for moving to chair-elect a year later. • Townsend knows the association from her time at LSU where she was highly engaged with NAPH. She was also involved in UAMS joining the association as a member. Arkansas is an interesting state, politically, as they have a private option around Medicaid expansion. Siegel mentioned that Townsend was very vocal at the UHC meeting and speaks positively about America's Essential Hospitals. • Staff suggested that Michael Karpf remain in his position as secretary. • The slate of officers will go to full membership for vote in late March. • Spisso asked if Siegel has talked to candidates. Siegel responded that he wanted to talk with the committee first, but he would be very surprised if the candidates declined their nominations. • Spisso said that she thinks they are great candidates and has no questions. |

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| | <ul style="list-style-type: none"> • Traylor agreed and remarked that the slated officers is a great group. <i>Spisso moved to approve John Hauptert as the nominee for chair-elect, and Roxane Townsend as the nominee for treasurer. Traylor seconded the motion, and there was unanimous approval of the recommended candidates.</i> |
| Discuss the candidates proposed to join the Board as At-Large Directors | <ul style="list-style-type: none"> • There will be four at-large director positions open for the next election: Steve Gabbe will be retiring this year, Santiago Muñoz has completed his full three terms and two positions become open by directors moving into the officer positions. • Gender, ethnicity, race and geography are key factors in selecting new board members. The association is focusing on race and ethnicity, as staff feels that gender is currently well-balanced. There is concern regarding declining African American and Latino representation on the board. • Traylor asked if Sheldon Retchin is staying on the board, considering he has accepted a position at Ohio State. Siegel responded that it appears Retchin will remain on the board. He asked the association to support his nomination for MACPAC, and he was accepted. He will be busy, but it seems that he is staying on the board and will be involved. • The first nominee is Akrom Boutros, President and CEO at MetroHealth System in Ohio. He is involved with the association, is very articulate, and comes from a state that is important, politically. Boutros has come to Washington, DC to help the association on important issues a couple of times. He expressed interest in serving on the board, but for no more than four years. Boutros also mentioned that he is interested in chairing a committee. • Stan Hammack, CEO of University of South Alabama Medical Center, has been very involved. He helped bring UAB and East Alabama into our membership, and chairs the membership committee. He is politically savvy, and staff mentioned it would be beneficial to have representation from the Deep South. • Carlos Migoya, President & CEO of Jackson Health System, is one of the most prominent Latino leaders in the membership. He has been only somewhat involved with the association, but staff have not actively tried to engage him. Siegel has met Migoya, but does not yet know him well. Siegel asked that the committee endorse Migoya going forward, but Siegel would like to spend more time with him to vet further. Migoya will be attending the strategic planning retreat in early March. • Traylor asked if Siegel has talked with other members in Florida about Migoya. Siegel responded that he has not, but will reach out to members in Florida in order to better vet Migoya. • Sam Ross, CEO of Bon Secours Health System in Baltimore, is a candidate the association knows well. Has been a great ambassador for the association, and has spoken at meetings. Ross would be a strong advocate and is well respected in the Catholic health care world. • Staff feel that the four candidates proposed are a strong slate, after further vetting Carlos Migoya. • Traylor asked if there are other candidates who could be considered if any of the four proposed do not move forward. Siegel said that staff have discussed other candidates, including Sue Ehrlich and Paul Viviano, who are both from California. Art Gonzales from Denver could also be a candidate, but these three individuals may be more politically complicated. |

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| | <p><i>Spisso moved to approve the four recommended candidates as the nominees for the at-large director vacancies. Traylor seconded the motion, and there was unanimous approval of the recommended candidates.</i></p> <ul style="list-style-type: none"> • Siegel will reach out to the candidates to affirm their interest in the nomination. If all goes well, these candidates will be presented to the full membership for approval in March. Spisso will report the slate to the board at its March meeting. |
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