



Essential Hospitals Institute
Nominating Committee
September 30th, 2014

Members Present (2): <ul style="list-style-type: none">• Clifford Wang• Anna Roth	Members Absent (1): <ul style="list-style-type: none">• Caroline Jacobs	Staff Present (13): <ul style="list-style-type: none">• David Engler• Caitlyn Furr• Kristine Metter
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Agenda Items

Minutes

Discussion of the two candidates	<ul style="list-style-type: none">• The committee members discussed the two candidates for Board nomination: Jody Jenner and Dennis Keefe.• The committee members agreed that both are strong candidates, and they would be comfortable suggesting either for Board approval.• Characteristics were discussed such as geographic representation, the size of each candidate's health system, background, and opportunity for future work in waivers and clinical integration.• The committee agreed that the Board is already diverse in geographic representation, and background, (clinical versus non clinical).• The committee values the work Dennis Keefe has done in waivers, and agreed that his perspective would be important to the Board.• The committee values that Jody Jenner would represent a small health system, but agreed that he could be considered again for Board participation in the spring.
Choose a candidate for the Board to approve	<ul style="list-style-type: none">• Ms. Roth made the motion that the committee nominate Dennis Keefe to fill the vacancy on the Institute Board.• Mr. Wang seconded the motion.• The motion passed, and the committee agreed that if Ms. Jacobs also approves of Dennis Keefe's nomination, the nomination will go to the Board for approval at the October meeting.