



Nominating Committee  
Meeting Minutes  
January 20, 2015

<b>Committee Members Present (3):</b> <ul style="list-style-type: none"> <li>• Anna Roth, RN, MS, MPH - Chair</li> <li>• Caroline Jacobs, MPH, MSeD</li> <li>• Clifford Wang, MD</li> </ul>	<b>Committee Members Absent (0):</b>	<b>Staff Present (3):</b> <ul style="list-style-type: none"> <li>• David Engler, PhD, MS</li> <li>• Caitlyn Furr</li> <li>• Kristine Metter, CAE</li> </ul>
---	--------------------------------------	---

Agenda Items	Minutes
Call to order	<ul style="list-style-type: none"> <li>• The meeting was called to order at 4:01 pm Eastern.</li> <li>• Anna Roth, RN, MS, MPH mentioned that Clifford Wang, MD will be rolling off the board in 2015. She thanked Wang for his service on the board and for his contributions.</li> </ul>
Discuss the candidate proposed to fill the position of Treasurer	<ul style="list-style-type: none"> <li>• Susan Moffatt-Bruce, MD, PhD, Chief Quality and Patient Safety Officer at Ohio State, is the candidate recommended for treasurer.</li> <li>• All committee members said they know Moffatt-Bruce. Roth said that she is a strong contributor and does not shy away from hard questions. Having Moffatt-Bruce serve as an officer would be a great opportunity for the board.</li> </ul> <p><i>Wang moved to approve Moffatt-Bruce as the nominee for treasurer. Jacobs seconded the motion, and there was unanimous approval of the recommended candidate.</i></p>
Discuss the candidate proposed to join the Board as an At-Large Director	<ul style="list-style-type: none"> <li>• Susan Currin, RN, MS, CEO at San Francisco General Hospital is the recommended candidate to fill the at-large director vacancy.</li> <li>• All committee members said they know Sue Currin. Roth mentioned that she has been in public hospitals for a long time and is active in CAPH. Currin is a seasoned professional and an insightful person.</li> <li>• Caroline Jacobs, MPH, MSeD worked with Currin on the education committee and added that she is engaged, reliable, has good ideas, and is forward thinking. Jacobs said that Currin would be a great addition to the board.</li> <li>• Wang agreed with both committee members' remarks. He has been to the Hill with her Currin, and said that she is mission driven and leads by example.</li> </ul> <p><i>Wang moved to approve Currin as the nominee for at-large director. Jacobs seconded the motion, and there was unanimous approval of the recommended candidate.</i></p> <ul style="list-style-type: none"> <li>• David Engler, PhD, MS will reach out to both candidates to affirm their interest. Per the Institute's bylaws, they will be appointed by the association board at its March meeting.</li> </ul>