



## **CSHC Nominating Committee**

**Tuesday October 19, 2021**

**12 noon**

**Via Zoom**

### **Attendees:**

Ardis Vaughan, Ego Ezedi, Emmett Schmarsow, Sandra Cotterell, Tony Stankiewicz, and Lisa Hamblin

### **Commencement:**

12 noon. Chair Vaughan welcomed everyone. She reviewed the agenda.

### **Long-term Members:**

The Committee discussed two current members, who have served on the Board for a significant amount of time but, recently, have not consistently participated. Tony will reach out to one member to secure an update on current participation. He will also research the term of the other member discussed. Based on responses secured the Committee will make decisions on each.

### **Patient Advocacy Group Update:**

Tony reported that the group charged with setting-up a patient advisory committee had recently met to discuss process and procedure to launching. He stated that the group would meet again in early December to continue the process. The Committee asked for a follow-up report on progress at the next meeting on December 7<sup>th</sup>.

### **Potential New Members:**

The Committee discussed potential new Board members. Eli Pimental, a community leader and current Chief of Staff to Councilor Campbell, was identified as a potential new member. Tony will reach out to

her to get an indication of interest. Ardis asked the Committee to continue to think of potential new members.

**Adjournment:**

12:30 p.m.

Respectfully submitted,

Tony Stankiewicz CAO/COS

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