

KFMC BOARD OF TRUSTEES

May 2010 – May 2011

Name	Association - Representation	Date Appointment Made to Expiration of Term	Cap on Service
Atwood, Eric, DO Topeka, KS	Practicing Physician Specialty: Psychiatry	05/10-05/13	2016
Brull, Jennifer, MD Plainville, KS	Practicing Physician Specialty: Family Practice	05/08 - 05/11	2014
Dishman, Kevin, MD (Chair) Topeka, KS	Practicing Physician Internal Medicine	05/09 – 05/12	2015
Ellis, Jeffrey O., JD Overland Park, KS	Consumer/Business Representative	05/07 - 05/11	2013
Hintz, Thomas Manhattan, KS	Consumer/Business Representative	05/10 – 05/13	2016
Mortensen, Steen, MD (Vice Chair) Wichita, KS	Practicing Physician Rheumatology/Internal Medicine	05/09 – 05/11	2015
Pearson, Roger Ellsworth, KS	Provider (Hospital) Representative	05/08 - 05/12	2014
Pitman, Larry W., MPA President and CEO, Kansas Foundation for Medical Care, Inc. Topeka, KS	Non-voting Exofficio Member	N/A	
Tirrell, Barbara, RN, MaN. Kansas City, KS	Nursing Representative	05/07 - 05/11	2013
White, Jalane Inman, KS	Long Term Care Representative	05/08 - 05/13	2014
Wilson, Don (Sec/Treasurer) Topeka, KS	Consumer Representative	05/08 - 05/13	2014

- a) There are 11 elected members and one non-voting ex-officio member, the President and CEO.
- b) The term of office of each member of the Board of Trustees shall be three (3) years. No Trustee may exceed six (9) consecutive years of Board service excluding ex-officio members of the Board.
- c) Board of Trustee members shall not be elected to more than two consecutive terms. Reappointments may be made following a one-year break in service.
- d) Election to the Board of Trustees is handled at the annual meeting, usually May of each year.
- e) Following the May '08 election approximately twenty-seven (27%) of the Board is elected each year.
- f) Board members are compensated \$100 per hour for meeting time, and reasonable expenses according to GSA travel policies.
- g) At least one member will be a consumer representative.
- h) The KFMC Nominating Committee shall attempt to the extent reasonably possible, that each demographic group is represented on the Board and shall consider such factors as geography, gender and the type of healthcare training, practice or organization.

Responsibilities of the Board of Trustees

Board of Trustees Members are responsible for:

- The overall operation of KFMC.
- Active participation in and contribution to matters of the KFMC Board of Trustees.
- Members of the Board of Trustees shall attend and participate in no less than 50% of Board meetings.
- Hiring and evaluation of the President and Chief Executive Officer.
- Altering, amending or repealing the by-laws of the corporation by majority vote.
- Conducting, managing and controlling the affairs and business of the corporation, and to make such rules and regulations therefore consistent with the law, or with the articles of incorporation or the by-laws.
- Changing the principal office and registered office for the transaction of the business of the corporation.
- Borrowing money and incurring indebtedness for purposes of the corporation.
- Appointing an executive committee and other committees, and delegating to such committees any of the powers and authority of the Board in the management of the business and the affairs of the corporation except the power to adopt, amend or repeal by-laws.
- Participating in ongoing training plans for Board of Trustees members to include training in ethics, compliance, cultural awareness and other relevant topics.
- Participating in committees of the Board of Trustees as appropriate.
- Participating in an annual performance evaluation for the Board of Trustees members; annual Board of Trustees Self-Assessment and overall performance improvement plan of Board activities.
- Appointing of the Authorized Body.