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Robert Moser, MD, Secretary
Kari Bruffett, Director

Sam Brownback, Governor

MEMORANDUM

TO: Health Care Commission
J. Scott Day
Steve Dechant
Sandy Praeger
Nancy Ruoff
Dennis Taylor

FROM: Mike Michael

DATE: April 4, 2012

SUBJECT: Selection to Fill Vacant Employee Advisory Committee Position

The Employee Advisory Committee (EAC) is composed of twenty-one members, eighteen of whom are active employees and three who are participating through Direct Bill. Staff has been advised of the resignation of current EAC member Tracy Clarke who is terminating her employment.

We recommend that the following nominee be selected to fill the unexpired term of Ms. Clarke on the EAC:

<u>Nominee</u>	<u>Agency</u>	<u>City</u>	<u>Term</u>
Karen Gutzwiller	Social & Rehabilitative Services	Topeka	12/31/2014