



MEMORANDUM

TO: Health Care Commission
Steve Dechant
Sandy Praeger
Nancy Ruoff
John Staton
Dennis Taylor

FROM: Mike Michael

DATE: April 1, 2011

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 two of the current EAC members, active employee Jean Rozell and Direct Bill member Beth Fenske.

We recommend that the following nominee be selected to serve on the EAC as a Direct Bill member:

<u>Nominee</u>	<u>Agency</u>	<u>City</u>	<u>Term</u>
David Boyle	Retired from KDOT	Wilson, KS	12/31/2013