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Robert Moser, MD, Secretary
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MEMORANDUM

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

FROM: Mike Michael

DATE: November 28, 2012

SUBJECT: **Employee Advisory Committee**

The Employee Advisory Committee (EAC) is composed of 21 members. Eighteen of the members are active employees and three are state retirees participating through Direct Bill. Each member serves a three-year term. Five (5) memberships will expire December 31, 2012. Staff thanks Mitchel Hoag and Casey Wells for their service on the EAC.

RECOMMENDATION:

Staff recommends the reappointment of the following nominees to serve on the EAC:

<u>Nominee</u>	<u>Agency</u>	<u>City</u>	<u>Term</u>
Brant Barber	Jo. County Court Services	Olathe	12/31/15
Patty Delmott	Emporia State University	Emporia	12/31/15
Kris Holm	State Banking Commissioner	Topeka	12/31/15
Kristy Rizek	KDOT	Topeka	12/31/15

In addition, staff recommends the appointment of the following new members to serve on the EAC:

<u>Nominee</u>	<u>Agency</u>	<u>City</u>	<u>Term</u>
Sheryl McKelvey	Wichita State University	Wichita	12/31/15