### 2018 MCC Governance Committee

#### Member Roster
1. Julee Campbell, Michigan Peer Review Organization
2. Sally Cory, Kent County Health Department
3. Lori Pearl-Kraus, Chair, LPK Healthcare Research, Policy and Consulting Services, LLC
4. Karen Kaashoek, Catherine’s Health Center
5. C. Jane Martin
6. Tom Rich, American Cancer Society, Inc. Lakeshore Division
7. Aaron Scholnik, Marquette General Cancer Center
8. Angela Vanker, Alliance Health
9. Dana Zakalik, Beaumont Health System
10. Sara Wright, Michigan Center for Rural Health
11. Sandy Waddell, National Kidney Foundation

#### 2018 Accomplishments

**Meetings**
- Three in-person meetings were conducted; March, June, and September
- One conference call was conducted; November

**Board of Directors**
- Orientation of 2018 Board of Directors
- Board slate development and election (2019 – 2021)
  - New MCC Board Members
    - Terrance Albrecht PhD
    - Wali Altahif
    - Marc Cohen, MHSA
    - Elisabeth Heath, MD, FACP
    - Maria Lyzen, RN, MPH
    - Lori Pearl-Kraus, PhD, CS, FNP-BC
    - Noel Pingatore, BS, CPH
    - Connie Szczepanek, RN, BSN
    - Thomas Rich, MPH
    - Joan Westendorp, MSN, OCN, CCRA
  - The Board of Directors Slate passed with 66% of MCC member organizations voting “yes.” There were zero “no” votes.
- 2019 BOD officer slate completed:
  - Tom Rich – Co-Chair
  - Dr. Zakalik – Co-Chair
  - Dr. Al-Janadi– Secretary
  - Joan Westendorp – Immediate Past Co-Chair

#### 2019 Committee Goals

**Work Plan**
- Completion of 2019 Governance Committee Work Plan
- Development of 2019 Governance Committee Work Plan