

Attachment 1

Children's Community Physicians Association
Purchasing Partners, L.P.



To: Children's Community Physicians Association Purchasing Partners, L.P.
Board of Directors

From: Kathleen McTigue, Executive Director

Re: Minutes of April 28, 2014 CCPA PP Board of Directors Meeting

Date: June 9, 2014

Members Present

Aleta Clark, MD
Virginia DePaul, MD
Mary Hall, MD
Diane Holmes, MD
Allison Gehle, MD*
Timothy Geleske, MD*
Valarie Kimball, MD
Daniel Lum, MD
Dov Shapiro, MD
Rebecca Unger, MD
Susan Sirota, MD
Guy Randolph, MD*
Alan Resnick, MD
Sheri Ross, MD
Michael Siegel, MD
Thomas Weigel, MD
Kathleen McTigue

*new Board members
to be installed at Member meeting

Members Absent

None

Others Present

Rob McCann

1. Call to Order

Diane Holmes, MD

The Children's Community Physicians Association Purchasing Partners (CCPAPP, LP) Board of Directors Meeting was held on Monday, April 28, 2014 at McCormick and Schmick's, Skokie, IL. Diane Holmes MD, President, called the meeting to order at 6:45p.m.

Attachment 1

NOTE: Directors attending this Board meeting include current members, as well as those physicians to be inducted at the May 14, 2014 Member meeting. Incoming members were invited to attend due to the important matters to be discussed during the CCPA agenda.

Approval of Minutes

Motion 1: To approve the minutes from the February 24, 2014 Board meeting. The motion was made, seconded, and unanimously approved. (Attachment 1)

2. Report from Treasurer

Mick Siegel, MD

Motion 2: To approve Treasurer's Report for YTD as of 03/31/14. The motion was made, seconded and unanimously approved. (Attachment 2)

Revenue from Sanofi Pastuer contract is significantly below budget. While the Fluzone contract resulted in higher than budgeted revenue, the net loss from this vendor is approximately \$80k. The reason for the lower administrative award was the inventory challenges experienced by Sanofi during 2013. While inventory issues are in the process of being resolved, it is unlikely we will meet the revenue target for this vendor during this fiscal year.

3. Report from Executive Director

Kathleen McTigue

A. Vendor Contract Updates

We have had meetings with major vendors including Sanofi Pastuer, Merck and McKesson during recent months. The operations team meets regularly with our other vendors. We are working with CDW to secure a new contract.

4. Membership Update

Kathleen McTigue

A. Recruitment Update

Membership continues to grow. We have participated in a number of local conferences.

5. Adjournment

Diane Holmes, MD

The CCPAPP Board of Directors meeting was adjourned at 6:50 pm.