

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

From: Kathleen McTigue, Executive Director

Re: Minutes of February 24, 2014 CCPA PP Board of Directors Meeting

Date: April 15, 2014

Members Present

Aleta Clark, MD
Virginia DePaul, MD
Mary Hall, MD
Diane Holmes, MD
Daniel Lum, MD
Dov Shapiro, MD
Rebecca Unger, MD
Susan Sirota, MD
Sheri Ross, MD
Kathleen McTigue

Members Absent

Alan Resnick, MD
Thomas Weigel, MD
Michael Siegel, MD

Others Present

Rob McCann
Sara Debo

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, February 24, 2014 at L Woods Restaurant in Skokie, IL. Diane Holmes, MD, President, called the meeting to order at 6:45p.m.

Approval of Minutes

Motion 1: To approve the minutes from the January 13, 2014 board meeting. The motion was made, seconded, and unanimously approved. (Attachment 1)

Motion 2: To approve consent agenda items submitted previously to Board members (entire agenda). The motion was made, seconded and unanimously approved.

(Note: meeting agenda deferred due to time allocated to Lurie CIN discussion.)

2. Report from Treasurer

Mick Siegel, MD

*Motion 3: To approve Treasurer's Report for YTD as of 01/31/14 (Attachment 2)
(Note: Distribution payments were mailed last week.)*

3. Report from Executive Director

Kathleen McTigue

A. Vendor Contract Updates

Note: Fluzone orders need to be placed by March 31st.
Medimmune renewal agreement executed.

4. Membership Update

Kathleen McTigue

A. Recruitment Update

i. Phoenix Children's Care Network

Note: Met with Rob McCann to review options with regards to Partnership registration options. No further discussion with Phoenix Children's.

5. Adjournment

Diane Holmes, MD

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