

**Center for Practical Bioethics
Board of Directors
March 9, 2022 7:30 AM**

Location: In-person or Zoom Conferencing**In-Person:** 9th Floor Shalton Conference Room, Polsinelli PC, 900 W. 48th Place, KC, MO 64112**By Computer:** <https://us02web.zoom.us/j/9528298699> *Preferred for document screen sharing.***By Phone:** 1 669 900 6833 or 1 646 558 8656**Meeting ID:** 952 829 8699**AGENDA***(Attachment 1)*

- I. Call to Order Eva Karp, Chair
- II. Minutes of February 4, 2022 Board Meeting *(Attachment 2)*
- III. Committee Reports Tresia Franklin, Treasurer
 - A. Finance Committee Report
 - 1. Financial Statements – 01.31.22 YTD
 - a. Statement of Condition *(Attachment 3)*
 - b. Statement of Activities *(Attachment 4)*
 - c. Headlines for Jan 2022 *(Attachment 5)*
 - B. Resource Development Report Alan Edelman, Chair & Cindy Leyland
 - 1. Art of the Wish *(Attachments 6, 7 & 8)*
 - a. Sponsorships – Board Members and/or Companies
 - i. Deadline for inclusion in invitation – March 9/10**
 - b. Special Promotion Events in March and April
 - i. March 10: Current/Formal Board and Major Donors
 - ii. March 18: Media and Business
 - iii. March 24: Senior Leaders
 - iv. April 7: Students and Educators
 - v. April 21: TBD
 - vi. Patron Event: TBD
 - C. Governance Committee Report *(Attachment 9)* Steve Salanski, Chair & John Carney
 - 1. Open Board Seat – KCU Appointment – Ed O'Connor, PhD
 - 1. Biography *(Attachment 10)*
 - 2. Vote to Appoint – One-year unexpired term (2022)
 - 2. Board Feedback from Retreat (Discussion)
- IV. President Report John Carney
 - 1. Program Report on Maternal Health *(Handout)*
 - 2. Appointment of Taskforce - Discussion
- V. Chair Report Eva Karp
 - 1. CEO Search Task Force Update – EDI Training (EFL)
- VI. Adjourn

Upcoming Events:[Ethics Committee Consortium Webinars](#) – March 10, Voluntary and Involuntary Nonadherence[Art of the Wish](#) Private Sneak Peek, March 10 at 5pm, Leedy-Voulkos Art Center[Art of the Wish](#) – CPB Annual Fundraising Event, May 12, 2022 at 5:30 or 7:30pm, Leedy-Voulkos Art Center[Caring Conversations Advance Planning Webinars](#) – two sessions still available this Spring

Thursday, March 31, 2022, 12 noon CT and Thursday, April 28, 2022, 12 noon CT

Next Board Meeting: May 11, 2022**[Private Link to Board Meeting Materials and Board Book](#)**

BOARD MEETING of the Board of Directors
February 4, 2022 – 12:00 pm Location: Zoom Conference

Item	Key Points	Discussion	Action
I. Call to Order at 12:00 PM		Eva Karp, Chair	
II. Approval of Minutes of 11.10.2021 Board Meeting	Meeting minutes approval		Meeting minutes approved as submitted.
III. Committee Reports Finance Committee Report <ul style="list-style-type: none"> Preliminary 2021 Results Headlines for Preliminary 2021 Performance Proposed 2022 Budget 	Finance Committee Treasurer, Tresia Franklin, reported Year-end 2021 Financials and presented proposed 2022 Budget.	Tresia Franklin presented the financial statements and summarized operations through end of 2021. The 2022 budget was reviewed.	Financial statements received and filed. 2022 Budget approved
IV. Review of Committee Appointments	Board Committees	Review list of Committees and let Monica know which committee(s) you want to serve on.	Monica Delles asked that all Board members submit the annual signed Conflict of Interest statement.
V. 2021 Infographic and Accomplishments	Accomplishments	2021 Accomplishments were reviewed and applauded. Suggested that the infographic be used in targeted fundraising.	
VI. 2022 Calendar	Important dates	Important dates in 2022 are included on calendar included in Board Book.	
VII. Executive Sessions 1. Executive performance presentation and review 2. EFL Executive Search Firm presentation to Board and board discussion	John Carney presented results on performance goals from 2021 Firm Representatives briefed the board on the process	Board members EFL and Associates presented to the Board members in Executive Session.	J Carney will follow up with Chair and Vice Chair on impact for succession if needed. Any action will be documented in Exec Session minutes
VII. Adjourn		2:00 PM	Adjourned.

BOARD MEETING of the Board of Directors

Nov 10, 2021 – 7:30 am

Location: Zoom Conferencing

Attendance Roster

Abiodun Akinwuntan	Present
Mary Beth Blake	Present
Brian Carter	Present
Karen Cox	Present
Darrin D’Agostino	Present
Alan Edelman	Absent
Sukumar Ethirajan	Absent
Tresia Franklin	Absent
Eva Karp - Chair	Present (remote)
Diane Gallagher	Present (remote)

Jane Lombard	Present
Sam Meers	Absent
Maggie Neustadt	Present
Stephen Salanski	Present
Sandra Stites	Present
Mark R. Thompson	Present
Peter Wilkinson	Absent
John Carney – President	Present (remote)
Cindy Leyland – Vice President	Present (remote)

Center for Practical Bioethics, Inc.
Preliminary Unaudited Combining Statement of Condition
as of January 31, 2022

Attachment 3, Page 1 of 1

Line #		Funds Without Donor Restrictions 2022	Funds With Donor Restrictions 2022	TOTAL - January 2022	Statement of Condition - January 2021
	Assets				
	Current Assets				
3	Total Cash & Cash Equivalents	(355,243)	374,460	19,217	34,231
8	Total Accounts Receivable	86,030	-	86,030	242,759
13	Total Pledges and Grants Receivable	48,285	76,444	124,729	27,308
16	Total Short-term Investments	429,724	771,654	1,201,378	1,070,661
19	Total Prepaid Expenses	34,071	-	34,071	30,428
22	Total Other Current Assets	5,783	-	5,783	8,699
23	Total Current Assets	248,649	1,222,558	1,471,208	1,414,086
	Long-term Assets				
28	Total Property & Equipment	34,518	-	34,518	4,609
33	Total Long-term Investments	-	6,143,933	6,143,933	5,827,400
36	Total Other Long-term Assets	223,587	-	223,587	176,428
37	Total Long-term Assets	258,105	6,143,933	6,402,038	6,008,436
	Total Assets	506,754	7,366,492	7,873,246	7,422,522
	Liabilities				
	Short-term Liabilities				
43	Total Accounts Payable	52,267	-	52,267	79,020
46	Total Deferred Revenue	70,787	-	70,787	123,932
52	Total Other Short-term Liabilities	103,647	-	103,647	112,003
53	Total Short-term Liabilities	226,701	-	226,701	314,955
	Long-term Liabilities				
57	Total Notes Payable	-	-	-	35,000
60	Total Long-term Liabilities	223,221	-	223,221	176,075
61	Total Long-term Liabilities	223,221	-	223,221	211,075
	Total Liabilities	449,923	-	449,923	526,029
	Net Assets				
	Beginning Net Assets				
	Net Assets				
62	Permanently Restricted Funds	-	5,653,250	5,653,250	5,466,417
63	Temporarily Restricted Funds	-	1,904,038	1,904,038	1,490,227
64	Unrestricted Funds	78,109	-	78,109	4,172
65	Total Net Assets	78,109	7,557,288	7,635,397	6,960,815
66	Total Beginning Net Assets	78,109	7,557,288	7,635,397	6,960,815
67	Current YTD Net Income	(21,278)	(190,796)	(212,074)	(64,323)
68	Total Net Assets	56,831	7,366,492	7,423,323	6,896,493
69	Total Liabilities and Net Assets	506,754	7,366,492	7,873,246	7,422,522

Center for Bioethics, Inc.
Preliminary Unaudited Statement of Activities
For the One Month Ended January 31, 2022

Attachment 4, Page 1 of 1

A	B	C	D	E	F	G	H	I	J	K	L
		2022 Budget	ACTUAL 1.1.22 thru 1.31.22	Budget 1.1.22 thru 1.31.22	Actual vs. Budget Favorable/(Unfavorable) Dollars	Percentage	Notes 2022 Budget vs. Actual Variance	ACTUAL 1.1.21 thru 1.31.21	Variance Dollars	Variance Percentage	Notes 2022 Actual vs. 2021 Actual
Revenues											
1	Program/Grant funds released from Restrictions	\$ 248,347	\$ 20,664	\$ 20,664	\$ -	0.00%	Grant funds released were for AI grants (\$13.8k) and Francis Chair grant (\$6.9k)	12,750	\$ 7,914	62.07%	Grant funds released were for AI
	<u>Endowment Income</u>										
2	Francis Endowment Income	\$ 161,155	\$ 13,248	\$ 13,248	\$ (0)	0.00%		\$ 12,493	755	6.04%	Francis chair started in September 2020.
3	Foley Investment Account Income	99,000	-	-	-	N/A	Draw currently anticipated related to CEO Search	-	-	N/A	No draw in 2021
4	Flanigan Endowment Income	147,226	12,269	12,269	0	0.00%	2022 draw is 6%.	11,101	1,167	10.52%	
5	Total Endowment Income	\$ 407,381	\$ 25,517	\$ 25,517	\$ (0)	0.00%		\$ 23,594	\$ 1,922	8.15%	
	<u>Earned Income</u>										
6	Earned Income	\$ 217,500	\$ 17,542	\$ 17,542	\$ (0)	0.00%	Actual includes: KCU, CARE (Evergy and Hallmark), Center for Applied Social Research (OU), and KU Hospital. Includes Advent Health, KU Med, Liberty, Mosaic, North Kansas City, Midwest Transplant, Salina Regional, Stormont Valli, St. Luke's, Truman and VNA. Ethics Plus revenue is also included.	\$ 11,084	6,458	58.26%	Actual primarily includes: KCU, CARE and KU Hospital.
6a	Provider Ethics Services	\$ 206,625	12,528	12,833	(306)	-2.38%		8,424	4,104	48.71%	Conversion to Ethics Services began in 2020.
7	Honoraria & Fees	5,000	-	-	-	N/A		0	-	N/A	
8	Workshop & Lecture Fees, Other	-	-	-	-	N/A		-	-	N/A	
11	Total Earned Income	\$ 429,125	\$ 30,069	\$ 30,375	\$ (306)	-1.01%		\$ 19,508	\$ 10,561	54.14%	
	<u>Development</u>										
12	Donations	\$ 290,000	\$ 3,855	\$ 4,500	\$ (645)	-14.33%	Includes \$600 in memorial donations	\$ 4,450	(595)	-13.37%	
12a	Leadership Fund	-	-	-	-	N/A		-	-	N/A	
12b	Major Gifts Campaign	-	-	-	-	N/A		-	-	N/A	
	Payroll Protection Funds	-	-	-	-	N/A		-	-	N/A	No PPP funds in 2022
13	Membership-Institutional	15,000	-	-	-	N/A		-	-	N/A	
14	Membership-Individual	1,500	-	125	(125)	-100.00%		-	-	N/A	
15	Total Development Revenues	\$ 306,500	\$ 3,855	\$ 4,625	\$ (770)	-16.65%		\$ 4,450	\$ (595)	-13.37%	
	<u>Special Event Fundraising</u>										
16	Annual Event	\$ 315,000	\$ 28,600	\$ 55,000	\$ (26,400)	-48.00%	Annual Event will be held on May 12.	\$ 73,750	(45,150)	-61.22%	2021 Event held in February.
17	Other Special Events	-	-	-	-	N/A		-	-	N/A	
18	Total Fundraising	\$ 315,000	\$ 28,600	\$ 55,000	\$ (26,400)	-48.00%		\$ 73,750	\$ (45,150)	-61.22%	
19	Total Communications Revenues	\$ 15,000	\$ 1,110	\$ 2,083	\$ (973)	-46.71%		\$ 1,615	\$ (505)	-31.27%	
	<u>Other Income</u>										
20	Other Revenue/Reimbursements	\$ 3,000	\$ 29	\$ 150	\$ (121)	-80.63%		\$ 298	(269)	-90.24%	
21	Interest Income	100	16	8	8	94.16%		11	5	46.82%	
22	Miscellaneous Income	500	56	64	(7)	-11.68%		47	9	19.03%	
23	Total Other Income	\$ 3,600	\$ 101	\$ 222	\$ (121)	-54.30%		\$ 356	(254)	-71.49%	
25	Total Revenues	\$ 1,724,953	\$ 109,917	\$ 138,486	\$ (28,570)	-20.63%		\$ 136,023	\$ (26,107)	-19.19%	
	<u>Expenses</u>										
39	Total Salaries, Benefits, Other Staff Costs	\$ 1,225,405	\$ 91,755	\$ 102,284	\$ 10,529	10.29%	Actual includes 457(b) fund performance	\$ 96,406	\$ (4,650)	-4.82%	
44	Total Occupancy Expenses	56,779	4,561	4,561	-	0.00%		4,778	(218)	-4.56%	
51	Total Professional-Contract Service Fees	180,156	11,151	11,316	165	1.46%		45,534	(34,383)	-75.51%	2021 includes support for AI grant, Annual Event, and additional IT and marketing support
55	Total Supplies	10,205	4,671	5,295	624	11.79%		24	4,647	19640.87%	2022 primarily Annual Event supplies
56	Telephone	6,665	543	547	4	0.68%		499	44	8.80%	
61	Total Postage & Shipping	6,445	475	600	125	20.79%		479	(4)	-0.75%	
66	Total Equipment & Maintenance	11,555	1,860	1,859	(1)	-0.06%		1,041	819	78.73%	
73	Total Printing & Promotions	37,115	2,085	2,200	115	5.24%		10,943	(8,859)	-80.95%	2021 Annual Event held in February.
81	Total Travel & Transportation	17,570	105	120	15	12.34%		-	105	N/A	
90	Total Conferences, Conventions & Mtgs	90,875	200	200	-	0.00%		629	(429)	-68.20%	
94	Total Memberships & Subscriptions	19,710	1,718	1,698	(20)	-1.20%		1,690	29	1.70%	
101	Total Insurance	17,026	1,413	1,413	0	0.00%		1,666	(253)	-15.16%	
105	Total Interest Expense	-	-	-	-	N/A		-	-	N/A	
110	Total Misc Operating Expenses	23,552	1,131	1,146	15	1.34%		313	817	260.71%	
112	Total Operating Expenses	\$ 1,703,058	\$ 121,668	\$ 133,239	\$ 11,571	8.68%		\$ 164,001	\$ (42,333)	-25.81%	
113	Net of Operating Revenue (Expense)	\$ 21,895	\$ (11,751)	\$ 5,248	\$ (16,999)	323.94%		\$ (27,978)	\$ 16,227	-138.08%	
119	Total Other Income (Expense)	-	(9,526)		(9,526)	N/A		-	(9,526)	N/A	
120	Net of Revenue (Expense)	\$ 21,895	\$ (21,278)	\$ 5,248	\$ (26,525)	124.66%		\$ (27,978)	\$ 6,700	-31.49%	

HEADLINES JANUARY 2022 FINANCIAL PERFORMANCE

January 2022 ResultsREVENUE

Actual revenue is \$109,917, which is approximately 20.6% (\$28.6k) behind our January budget. Grant Funds, Endowment Income, and Earned Income are on target. We are slightly behind our plan in Development Revenues (16.6%); however, we are continuing to receive memorial contributions in honor of Liza Townsend. Annual Event Revenue is behind our January target primarily due to the change in date of the event. The delay in the event has delayed Annual Event pledges and sponsorship commitments. Excluding organizations that provide support through their Ethics Services Agreements, Annual Event support is currently approximately \$56k.

EXPENSES

Actual expenses are \$121,668, which is favorable by approximately \$11.6k to budget. The primary favorable variance is in the Salaries, Benefits and Other Staff Costs category. The January 457(b) fund performance results in a favorable variance in that category of approximately \$10.5k.

OPERATIONS THROUGH JANUARY, 2022

Net unrestricted operating revenue over expenditures for January is (\$11,751). Combined with January other income of (\$9,526) primarily related to the Center's 457(b) plan, our total net unrestricted net income is (\$21,278). We had anticipated having net unrestricted revenue of \$5.2k for the month of January so we are approximately (\$26.5k) behind our plan at this point.

Last Name	2022 Pledge	MOU	2022 Ask	2021 AE	Primary Addressee
Saint Luke's Health System	\$ 35,000.00	\$35,000.00	\$35,000.00	\$35,000.00	Melinda Estes
University of Kansas Health System	\$ 30,000.00	\$25,000.00	\$25,000.00	\$15,000.00	Dr. Doug Girod
North Kansas City	\$ 25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	Dr. Stephen Reintjes
Berkley	\$ 11,000.00		\$15,000.00	\$11,000.00	Bert Berkley
Carney	\$ 10,000.00			\$10,000.00	Dianne and John Carney
Morgan Family Foundation	\$ 10,000.00		\$15,000.00	\$10,000.00	Erika Feingold
Karp	\$ 5,000.00				Eva and Jeff Karp
Sherman	\$ 5,000.00		\$5,000.00	\$2,500.00	Marny and John Sherman
Stormont Vail Health	\$ 5,000.00		\$10,000.00	\$5,000.00	Amy Kincaid
Seidler Nerman	\$ 3,000.00				Susan Seidler Nerman
Country Club Bank	\$ 2,500.00		\$10,000.00	\$5,000.00	Doug Hacker
Edelman	\$ 2,500.00		\$5,000.00	\$2,500.00	Debbie Sosland-Edelman and Alan Edelman
Hallmark Cards, Inc.	\$ 2,500.00		\$5,000.00	\$2,500.00	Amy Winterscheidt
Kansas City University of Medicine and Biosciences (KCU)	\$ 2,500.00		\$15,000.00	\$10,000.00	Marc Hahn
Neustadt	\$ 2,500.00		\$5,000.00	\$2,572.23	Maggie Neustadt and Brian Rotert
Seigfreid Bingham	\$ 2,500.00		\$5,000.00	\$2,500.00	Mark Thompson
Yeast	\$ 2,500.00		\$5,000.00	\$2,500.00	Barbara and John Yeast
Emmott	\$ 1,000.00				Helen and David Emmott
Krantz	\$ 1,000.00		\$2,500.00	\$1,000.00	Rachel B. Krantz and Edward Goldstein
Rosell	\$ 1,000.00		\$2,500.00	\$1,000.00	Ruth and Tarris Rosell
University of Kansas - School of Health Professions	\$ 1,000.00		\$5,000.00	\$2,500.00	Abiodun Akinwuntan
Baum			\$2,500.00	\$1,029.05	Sarah and John Baum
Blue Cross and Blue Shield of Kansas City			\$10,000.00	\$5,000.00	Kara Lineweber
Cerner Corporation			\$10,000.00	\$5,000.00	Eva Karp
Cohen			\$5,000.00	\$2,500.00	Donna Gould Cohen
Crossroads Hospice of Kansas			\$2,500.00	\$1,000.00	Deb Ohnoutka - Judith will reach
Davis			\$2,500.00	\$1,000.00	Peggy and Alex Davis
Drees			\$2,500.00	\$1,000.00	Betty and William Drees
Edelman			\$5,000.00	\$2,500.00	Ron and Joan Edelman
Flanagan			\$2,500.00	\$1,029.05	Lyndia and George Flanagan
Franklin			\$2,500.00	\$1,000.00	Tresia and John Franklin

Last Name	2022 Pledge	MOU	2022 Ask	2021 AE	Primary Addressee
Galblum				\$1,029.05	Trudi Galblum
HCA			\$25,000.00	\$25,000.00	Dr. Kimberly Megow
Hockaday			\$5,000.00	\$5,000.00	Ellen and Irvine Hockaday
Israelite			\$2,500.00	\$1,000.00	Joan and Steven Israelite
Lock			\$1,000.00	\$750.00	Robert and Sue Lock
Lombard			\$2,500.00	\$1,000.00	Jane and Charles Lombard
Martin			\$2,500.00	\$1,000.00	Carl E. Martin
Meers			\$2,500.00	\$1,000.00	Julie and Sam Meers
Midwest Transplant Network			\$15,000.00	\$10,000.00	Jan Finn
Mosaic Life Care			\$5,000.00	\$2,500.00	Dr. Mark Laney
Parris			\$2,500.00	\$1,029.05	Roshann Parris
Polsinelli PC			\$10,000.00	\$5,000.00	Doug Anning
Rice			\$2,500.00	\$1,000.00	Jama Rice and Carl Budke
Shumaker			\$25,000.00	\$15,000.00	Dianne Shumaker and Robert Southard
Sosland			\$2,500.00	\$1,000.00	Jane and Joshua Sosland
Sosland			\$2,500.00	\$1,000.00	Charles and Meyer Sosland
Sosland Foundation			\$2,500.00	\$1,000.00	Debbie Sosland-Edelman
Spigarelli			\$2,500.00	\$1,000.00	Jim and Lisa Spigarelli
Stevens			\$2,500.00	\$1,000.00	Edward S. Stevens and Jenny Atterbury
Stites			\$10,000.00	\$5,144.19	Sandra and Steven Stites
Stowers Foundation			\$25,000.00	\$15,000.00	Wendy Marvin
UMKC - University of Missouri-Kansas City			\$2,500.00	\$1,000.00	Troy Lillebo
UMKC School of Medicine			\$2,500.00	\$1,000.00	Dr. Mary Ann Jackson
University of Kansas - History & Philosophy of Medicine			\$5,000.00	\$2,500.00	Dr. Chris Crenner
University of Kansas Medical Center			\$5,000.00	\$2,500.00	Dr. Robert Simari
VNA (Visiting Nurses Association - KC)			\$2,500.00	\$1,000.00	Brad Evans
Wally Foundation, Inc.			\$1,000.00	\$500.00	Ellen Bresky
Ward			\$2,500.00	\$1,500.00	Linda and Terry Ward

46 \$ 160,500.00 \$ 85,000.00

\$ 75,500.00



The Center's annual dinner has been our only fundraising event for many years. We depend on our Board of Directors and staff for its success and are profoundly grateful for everything you do to contribute to it – from personally sponsoring to connecting us with potential sponsors and inviting friends and family to attend.

This year's event, Art of the Wish, on **May 12** is uniquely experiential and, we believe, perfect in a year that we are learning how to live safely with Covid-19. [see Overview]. Ticket prices are an affordable \$100, with sponsorships starting at \$1,000 [see Sponsorship Form].

BOARD and STAFF MEMBER CHECKLIST

1. Commit to sponsorship.
2. Send a personalized email to 20 friends, family, neighbors and/or colleagues encouraging them to attend. Please see sample email copy below that you can customize for your own email outreach.
3. Call and/or text your friends. The best way to encourage attendance is to receive a personal invite from someone the person knows as well as a follow-up message.
4. Post about Art of the Wish on your social media platform(s) of choice. You can share posts from the Center's social media pages or use graphics attached to post your own. [Attachment 3]. Please see sample Facebook, Twitter and LinkedIn post copy below that you can customize for your own social media outreach. Remember...your friends on Facebook won't purchase tickets to this event simply because they see you've posted about it. A personal ask is essential!
5. When you talk to friends, please mention that the Center is a health and healthcare ethics organization that takes COVID-19 very seriously. Because we are offering TWO sessions on May 12, the size of the crowd at each session will be half the typical size of our event.

SAMPLE EMAIL COPY

Hi _____!

As you may know, I serve on the Board of Directors of the Center for Practical Bioethics. The Center for Practical Bioethics is a Kansas City-based nonprofit recognized for its work to raise and respond to ethical issues in health and healthcare throughout the United States.

I'm reaching out today because I would love for you to join me on **May 12** at a new fundraiser – *Art of the Wish* – that the Center is introducing in partnership with the debut of an art exhibition at the Leedy-Voulkos Art Center in the Kansas City Crossroads.

There will be two sessions of the May 12 event. I plan to attend the 5:30 session which will include appetizers with dinner afterwards at a nearby restaurant **OR YOU CAN SAY** I plan to attend the 7:30 session which will include dessert after an earlier dinner at a nearby restaurant. I would love to have you join me, but please do choose whichever session works best for you.

The evening will include a personal meet and greet with the Art of the Wish exhibit creators Andy Newcom and Marn Jensen. Andy and Marn asked more than 200 older adults throughout the United States: *What is your wish for yourself, for your family and for the world?* The resulting 50-piece exhibit features artwork based on these conversations and wishes, along with stories about the wishes and wishers.

A short program at the event will feature presentation of the Center's Vision to Action Award to Brian Carter, MD, a pioneer in pediatric palliative care and recently retired member of our Board.

Sponsorships are available, and individual tickets are only \$100 per person. Proceeds will help fund the Center's services that assist patients, families and providers make critical healthcare decisions and continue programs to promote ethics and equality in health and healthcare for all.

If you're not sure whether you're interested, please take a few minutes to [watch this VIDEO](#), which tells the story of Art of the Wish when an early version of it was displayed at Hallmark several years go. It moved me deeply and I think it will move you too.

Learn more about Art of the Wish: <https://www.practicalbioethics.org/events/art-of-the-wish/>
Commit your sponsorship or get your tickets today: <https://www.practicalbioethics.org/2022-art-of-the-wish/>

SOCIAL MEDIA POST COPY

I'm excited to serve on the board of directors of the Center for Practical Bioethics and urge you to join me at a unique benefit for the Center at the Leedy-Voukos Art Center in Kansas City's Crossroads District on May 12. You can support the Center, while enjoying hors d'oeuvres or dessert and an emotionally moving exhibit featuring art that depicts wishes for the world as shared by older Americans. Learn more and get your tickets today with this link:

<https://www.practicalbioethics.org/events/art-of-the-wish/>

#KCCrossroads #ArtOfTheWish

Art of the Wish logo

The logo for 'Art of the Wish' features the word 'Art' in a large, elegant, blue cursive script. Below 'Art', the words 'OF THE' are written in a smaller, blue, all-caps sans-serif font. To the right of 'OF THE', the word 'Wish' is written in a large, flowing, blue cursive script, matching the style of 'Art'. The entire logo is set against a light blue background.

*Experience the emotions !
Tour the exhibit !
Meet the artists !*

Join us for a private preview of

Art OF THE *Wish*

An exhibit celebrating stories
that matter and wishes
that change lives

Thursday, March 10, 2022
5:00 to 7:00 PM

Leedy-Voukos Art Center
2012 Baltimore
Kansas City, Missouri



Artists Andy Newcom & Marn Jensen



***Light Refreshments
Masks Recommended
On-street Parking***

Center for Practical Bioethics
(Founding and Non-Founding Directors)*
Terms and Classes for January 1, 2022 through December 31, 2024
Officers for 2022

Seat	Class-Term Expiring	Director (1 st year)	Eligible for Re-Election	Officers and Exec. Committee
	Dec 2022			
1		Abiodun Akinwuntan (2017)	Y – 2 nd Term	
2		Sam Meers (2020)	Y – 1 st term	
3		<i>Ed O'Connor</i>	Y #	
4		Sandra Stites (2014)	Y – 3 rd term	2022 Imm. Past Chair
5		Steve Salanski (2017)	Y – 2 nd term	2022 Vice Chair
6		Mark R. Thompson (2020)	Y – 1 st term	2022 Secretary
	Dec 2023			
7		Alan Edelman (2018)	Y – 2 nd Term	
8		Sukumar Ethirajan (2015)	Y – 3 rd Term	
9		Maggie Neustadt (2020)	Y # – 1 st Term	
10		Eva Karp (2017)	Y # – 2 nd Term	2022 Chair
11		Darrin D'Agostino (2017)	Y # – 2 nd Term	
12		<i>Open</i>	Y##	
	Dec 2024			
13		Karen Bullock (2022)	Y – 1 st Term	
14		Jane Lombard (2016)	Y – 2 nd Term	
15		Rob Flores (2022)	Y – 1 st Term	
16		Tangula Taylor (2022)	Y – 1 st Term	
17		Tresia Franklin (2019)	Y – 2 nd Term	2022 Treas/Fin.Chr.
18		Diane Gallagher (2020)	Y# # – 1 st Term	
19		Mary Beth Blake†		Founding Director
20		N/A		

* The board shall consist of 15 to 18 non-founding directors plus founding directors [Section 3.2, corporate bylaws]. Non-Founding directors serve three (3) year staggered terms and are eligible for up to three (3) consecutive terms. Service to complete a vacated term shall not be considered a 3-year term limitation.[Section 3.3, corporate bylaws]. Those elected to office in the corporation may continue as directors for the term of elected office.

First elected to complete a one-year unexpired term (expiring Dec. 2017, 2020, 2022)

First elected to complete two-year unexpired term (expiring Dec 2021, 2023)

† Founding Director



Edward R. O'Connor, PhD, MBA, FACHE, serves Kansas City University of Medicine and Biosciences as provost and executive vice president for Academic, Research and Student Affairs. In these roles, Dr. O'Connor provides leadership, vision, direction and advocacy to best support students in meeting their academic and career goals. He is also responsible for advancing KCU's goals for research through continued collaboration with key partners.

Dr. O'Connor comes to KCU from Creighton University in Omaha, Nebraska where he served as provost and chief academic officer, and professor in both the College of Arts and Sciences and the School of Medicine. At Creighton, Dr. O'Connor spearheaded the merger of two academic divisions focusing on the creation of cross-campus collaboration and heightened communication. Additionally, he worked to restructure the university's research infrastructure to better support faculty, interdisciplinary, basic science, clinical, and translational research and scholarship opportunities. While at Creighton, he also worked to establish the Center for Interprofessional Practice, Education and Research, which encourages cross-education between different doctoral and graduate programs.

Prior to Dr. O'Connor's tenure at Creighton, he held several positions at Quinnipiac University in Hamden, Connecticut,

including dean and professor of Biomedical Sciences for the School of Health Sciences; professor of Medical Sciences at the Frank H. Netter, MD, School of Medicine; and executive

director for the National Institute for Community Health Education. While there, Dr. O'Connor also served as head

coach for men's cross country.

Dr. O'Connor earned a Doctor of Philosophy from the Department of Pharmacology and Neuroscience at the Albany Medical College Graduate School of Health Sciences in Albany, New York; a Master of Business Administration in Health Care Leadership from Yale School of Management, Yale University in New Haven, Connecticut; and a Bachelor of Science in Biology from State University of New York at Albany.

Dr. O'Connor has served on the board of directors for Catholic Health Initiatives (CHI), an organization consisting of 15 hospitals and more than 150 physician practice locations nationwide and was involved in helping CHI become an academic health system in the Nebraska/Western Iowa geographic region.

In addition to authoring many publications, Dr. O'Connor has served in leadership and committee positions on the local, regional and national levels, holds membership in several professional societies and is the recipient of prestigious honors and awards.

EDWARD O'CONNOR, PHD

*Provost & Executive Vice President
for Academic, Research and Student Affairs*



BOARD MEETING of the Board of Directors
March 9, 2022 at 7:30am CT
Location: Polsinelli and Zoom Conferencing

Quorum = 9

Abiodun Akinwuntan	
Rob Ayala-Flores	
Mary Beth Blake	
Karen Bullock	
Darrin D'Agostino	
Alan Edelman	
Sukumar Ethirajan	
Tresia Franklin	
Diane Gallagher	
Eva Karp - Chair	
Jane Lombard	
Sam Meers	
Maggie Neustadt	
Stephen Salanski	
Sandra Stites	
Tangula Taylor	
Mark R. Thompson	
John Carney – President	
Cindy Leyland – VP	