



Andy Hill Cancer Research Endowment Board Ad Hoc Committee Meeting Minutes

The following ad hoc committee board members, constituting a quorum, were present:

Elaine Albert, Thomas Brown

Ad Hoc Committee Board Members Absent: None

CARE Staff Attendees: Peter Choi, Laura Flores Cantrell

Guest Attendees: None

Board Ad Hoc Committee Meeting Fred Hutchinson Cancer Research Center, Yale Building,
J5-102, 1100 Fairview Ave N, Seattle, WA | Wed, June 27, 2018 4:55–5:15 p.m.

1. Welcome (Laura Flores Cantrell)

The meeting was called to order at 5:06 p.m.

2. June 12, 2018 Ad Hoc Committee Minutes (Laura Flores Cantrell)

Laura Flores Cantrell introduced the June 12, 2018 ad hoc committee minutes for approval.

A motion to approve the minutes was made by Elaine Albert, seconded by Thomas Brown, and unanimously approved.

Meeting Adjourned

With no other business, the meeting was adjourned at 5:07 p.m.

Dated: 1/18/2019

DocuSigned by:
Eunice Hostetter

Eunice Hostetter
CARE Board Secretary