

**Maine Health Access Foundation
Special Meeting
Board of Trustees Meeting Minutes
November 22, 2024**

Trustees Present: Toho Soma (Chair); Beth Bordowitz, Barbara Crider, Christy Daggett, Richard Evans, Tracey Hair, Michael Lambke, Kevin Lewis, Grace Odimayo, Susan Roche, Anita Ruff, Ellen Seidman, Ian Yaffe

Trustees Absent: Gia Drew, Clarissa Sabattis

Agenda Review

Chair Toho Soma called the meeting to order at 3:00 p.m.

The Board convened a special meeting to consider and vote on the Search Committee's recommendation for the next President & CEO of MeHAF.

Search Committee – Toho Soma and Sue Roche (Co-Chairs)

The Board discussed the progress of the CEO search and was presented with the Search Committee's recommendation.

Mr. Soma announced that the Board approved the Search Committee's recommendation that Senior Program Officer Jake Grindle has been selected as the next MeHAF President & CEO with a start date of January 1, 2025.

Mr. Soma noted that this is an internal, confidential announcement and should not be shared publicly until a press release is distributed in the coming weeks. The CAC and staff will be notified prior to the public announcement.

The meeting was adjourned at 4:00 p.m. by assent.

Respectfully submitted,

Toho Soma
Board Chair