

EXECUTIVE ORDER NO. 17-13

TO:

MEMBERS OF THE LEGISLATURE

CLERK OF THE LEGISLATURE

FROM:

FRANK WHITE, JR.

JACKSON COUNTY EXECUTIVE

DATE:

JUNE 12, 2017

RE:

REAPPOINTMENT AND APPOINTMENT TO TRUMAN MEDICAL

CENTER BOARD OF DIRECTORS

I hereby make the following reappointment and appointment to the Truman Medical Center Board of Directors:

Jon H. Otto is reappointed for a term to expire June 29, 2018.

James A. Heeter is appointed to fill the vacancy occasioned by the resignation of Angela Cuffy Malone, for a new term to expire June 29, 2018. A copy of Mr. Heeter's resume is attached.

Frank White, Jr., County Executive

Date:

67-89

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MARY JO SPINO COUNTY CLERK



JAMES A. HEETER 5401 Brookside Blvd. #701 Kansas City, MO 64112 Cell (913) 226-4452; Home (816) 361-4845

Professional Experience:

- 2010 2016: President and Chief Executive Officer, Greater Kansas City Chamber of Commerce
- Attorney, specializing in corporate and securities law; mergers and acquisitions; corporate finance and health care
 - o 1995 2010: Partner, Sonnenschein Nath & Rosenthal, LLP (now Dentons)
 - Managing Partner, Kansas City office (2001 2010)
 - Member of firm-wide management committee (2001 2008)
 - Member of firm-wide finance committee, with principal responsibility for Kansas City, St. Louis, Los Angeles and San Francisco offices (1996 -2004)
 - Member of firm-wide strategic planning committee (1999 2000)
 - o 1973 1995: Associate and Partner, Stinson, Mag & Fizzell, P.C. (now Stinson Leonard Street)
 - Member, managing committee (1989 1995)

Professional Strengths:

- · Articulating visionary goals and developing partnerships to achieve them.
- · Organizing and managing multi-disciplinary teams in structuring and implementation of large and complex transactions.
- Executive experience as CEO of largest metropolitan business leadership organization and as managing partner of two profitable and growing law firms.

- Clear communication with senior management and boards of directors, synthesizing complex issues for effective decision and implementation
- Extensive experience as principal outside general counsel to companies in diverse legal business, commercial and corporate matters, including litigation supervision, real estate, intellectual property, executive compensation, tax, labor, employee benefits and environmental matters.
- · Specialization in financings, securities, mergers and acquisitions and health care.
- · Extensive experience with all phases of entrepreneurial development, from start-up through initial public offering.
- · Substantial experience with corporate governance and audit committee issues.
- · Numerous and significant community leadership positions involving interaction with key members of business community, elected officials and community leaders.
- · Extensive experience with political and governmental matters, the media, public relations and public speaking.

Education:

- Undergraduate University of Missouri-Columbia, A.B. Political Science, 1970
- Law School Harvard Law School, J.D., cum laude, 1973

Corporate Board Experience:

- · Director, American Italian Pasta Company (NYSE: AIPC); 2001 2010 (when company sold to Ralcorp at substantial return for investors)
 - o Chair, Governance and Nominating Committee
 - o Member, Audit Committee
 - o Member, Strategy Committee
- Director and Officer, Trinity Lutheran Hospital (1980-1991)
 - o Member, Executive Committee and Finance Committee
 - Member, Select Committee to form merger of Trinity, Baptist Medical Center and Research Medical Center to form Health Midwest, KC's largest healthcare system
 - o Health Midwest (now owned by HCA) (1991-1992)

Civic Involvement and Community Service

- · Director, Chamber of Commerce of Greater Kansas City
- · Director, Civic Council of Kansas City
- · Director, Kansas City Area Development Council (KCADC)
- Director, Missouri Technology Corporation
- · Director and Chair, Teach for America (Midwestern Region)
- · Director, Kansas City Symphony
- Trustee, MRI Global (formerly Midwest Research Institute)
- Trustee, Village Presbyterian Church; Member, Personnel Committee
- Member, University of Missouri Research and Development Advisory Board
- Member at Large, City Council, Kansas City, Missouri (1983 1987)
 - Chair, Economic Development Committee
 - Vice-Chair, Finance Committee
 - Co-Author, Sales Tax for Capital Improvements (still in effect)
- Co-founder, board member and former president of Lawyers Encouraging Academic Performance (LEAP) to support Operation Breakthrough in Kansas City, Missouri
- · Chair, Benefit for Reviving Baseball in the Inner City (RBI) for Boys & Girls Club

Professional Activities:

- · Director, National Association of Chamber of Commerce Executives
- · President, Kansas City Metropolitan Bar Association (KCMBA)
- · Chair, KCMBA Forum on Diversity in Law Firms
- · Chair, Managing Partners Committee of KCMBA
- · Director, Missouri Bar Young Lawyers Section
- · Director, American Bar Association Young Lawyers Section
- · President, Kansas City Lawyers Association Young Lawyers Section

Selected Honors and Awards:

- · Ewing M. Kauffman Eagle Scout Award
- H. Michael Coburn Community Service Award (Legal Aid of Western Missouri)
- · Duane C. Quaini Diversity Award
- Recognized by Best Lawyers in America, SuperLawyers, Chambers and Best of Bar (Kansas City Business Journal)
- · Honorary Co-Chair, Tiger Ball
- · Honorary Co-Chair, Chiefs Charity Game to benefit Operation Breakthrough
- · Honorary Co-Chair, Negro Leagues Baseball Museum Legacy Awards Gala
- · Honorary Chair, Ewing M. Kauffman Eagle Scout Day

Military Service:

- · Commissioned as Second Lieutenant, United States Army
- · U.S. Army Reserve
- · Retired as Captain, U.S. Army Reserve

Personal Interests and Activities:

· Horseback riding, skiing, collecting contemporary and Native American art, golf

References (please contact only with prior approval):

Peter J. deSilva (Kansas City, Missouri)

CEO of Scott Trade (St. Louis)

Former Chairman of the Board and CEO, UMB Bank

Greg M. Graves, P.E. (Kansas City, Missouri)

Chairman of the Board and CEO, Burns & McDonnell

E. Frank Ellis (Kansas City, Missouri)

Former Chairman and CEO, Swope Community Enterprises

William R. Patterson (Kansas City, Missouri)

Chairman, Board of Directors, American Italian Pasta Company

Former partner, Arthur Andersen & Company

Howard Elsberry (Kansas City, Missouri)

Chairman of the Board and former CEO, Westlake Hardware, Inc.

Duane C. Quaini (Chicago, Illinois)

Immediate Past Chair, Sonnenschein Nath & Rosenthal LLP (now Denton's)

Leo Morton

Chancellor, University of Missouri-Kansas City

· Hon. Emanuel Cleaver

United States Congressman, 5th District, Missouri, and former Mayor of Kansas City, MO

· Hon. Sylvester (Sly) James

Mayor, Kansas City, MO

Personal:

- · Born October 28, 1948, Monett, Missouri
- Married: Judith Stewart Heeter, A.B., University of Missouri-Columbia; J.D., University of Missouri-Kansas City
- · Three Children:

Jay (born 1980)

A.B., Duke University; J.D., Indiana University; M.A. University of Denver

Leigh (born 1982)

A.B., Dartmouth College; M.B.A., M.P.H., University of California-Berkeley

Lindsey (born 1986)

A.B., University of Missouri-Columbia