

Attention MAHC Members



The MAHC Nominating Committee is asking for your help.

The Nominating Committee is soliciting nominees for the four Board of Directors' positions that will be open in 2015 for the Missouri Alliance for Home Care Board of Directors. We need your help! This is your opportunity to nominate yourself or another MAHC provider member for consideration.

If you or someone you know would represent the Missouri home care industry as a Director, complete the form today and return it to the MAHC office by **December 19, 2014**. The Nominating Committee will contact all nominees to confirm their willingness to serve and to secure a resume and other material for consideration after the nomination phase is concluded. **All nominations must be received (mail, email or fax) or postmarked by December 19, 2014 to be considered.**

The Nominating Committee will develop a slate of nominees from the names of individuals proposed by the membership. The Nominating Committee evaluates the nominees, keeping in mind the goal to prepare a slate representative of the MAHC membership. However, the Nominating Committee may not fill all vacant positions if not enough qualified nominations are received.

Consideration is given to geographical location and company demographics. In addition, individual candidates are evaluated based on several criteria including their involvement on MAHC committees and the number of years the individual has been in home care. **This year strong consideration will be given to member companies that are:**

- **Public Health Department/Government**
- **Private Duty Only**
- **Hospital Based or Health System Affiliate**
- **Consumer Directed Services Provider**
- **Serving the Northern and St. Louis regions of Missouri**



A description of eligibility and responsibilities for MAHC Board members, along with the nomination form, are enclosed. Also included is a list of the current members of the MAHC Board of Directors. This list indicates Board members with expiring terms.

- **Nominations must be received (mail, email, or fax) or postmarked by December 19, 2014.**

- **Late nominations will not be considered by the Committee.**

Any questions, call the MAHC office at (573) 634-7772

Mail to:
Missouri Alliance for Home Care
2420 Hyde Park, Suite A
Jefferson City, MO 65109



Missouri Alliance for HOME CARE

MAHC BOARD OF DIRECTORS

Board Member Eligibility and Responsibilities

Employees of current MAHC provider members are eligible for nomination to the Board of Directors.

In order to be a productive and useful member of the Board of Directors of MAHC, members are asked to commit to the following:

- 1.) Desire to seek improvement of the status of the home care population through the united efforts of the membership and board of MAHC;
- 2.) Make available the time necessary to carry out board, committee and/or officer's responsibilities (the Board of Directors meets approximately five times per year in Jefferson City or via conference call);
- 3.) Think in the broader perspective of the needs of our constituency and our membership, as well as our own company problems and concerns;
- 4.) Be a creative contributor;
- 5.) Develop a pro-active position, providing positive influence in decisions which affect the home care industry;
- 6.) Receive the support of employers for the time and financial commitment necessary to fulfill board responsibilities.

2014 MAHC Board of Directors

Twelve Seats on the Board
Four Seats Will Be Filled During This Nomination Process

These eight board members' terms are not expiring:

Sheryl Emery
Riverways Home Care
West Plains, MO

Valerie Noblitt
Citizens Memorial Hospital HH/Hospice
Bolivar, Mo

Jennifer Gundy
On My Own Inc
Nevada, MO

Raynette Hannah
Crossroads Hospice
Kansas City, MO

Gina Hilton
First Call Homecare
Independence, MO

Elisa Pellham
Integrity Home Care
Independence, MO

Ann Ritter
Nurses & CO
St. Peters, MO

Teresa McCulloch
Visiting Nurse Association – Kennett
Kennett, MO

These four board members' terms are expiring:

Sue Thomure**
Pyramid Home Health
Cape Girardeau, MO

Cheryl Foster
Golden Valley Memorial Hospital
Clinton, MO

Barb Madison**
Right at Home St. Louis
St. Louis, MO

Jan White
VNA of KC
Kansas City, MO

NOTE: Board of Directors' terms are three (3) year terms. A Board member may serve two consecutive terms if nominated and selected for a second term.

**Not eligible for another term.



Missouri Alliance for
HOME CARE

BOARD OF DIRECTORS NOMINATION FORM

Please consider nominating yourself or a MAHC provider member colleague to the Nominating Committee to be considered for the slate of nominees for the Board of Directors. Complete this form and return it by **December 19, 2014** to:

**Missouri Alliance for Home Care
2420 Hyde Park, Suite A
Jefferson City, MO 65109
Phone: 573-634-7772
Fax: 573 634-4374**

Nominee _____

Position _____

Company _____

Company Address _____

Telephone _____ Fax: _____

Person Submitting Nomination:

Name _____

Company _____

Telephone _____

Signature _____

Statement of support for nominee (please attach additional sheet, if necessary):