Attention MAHC Members

The MAHC Nominating Committee is asking for your help.



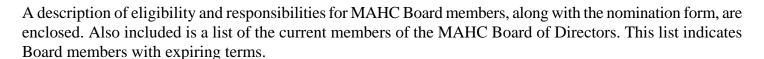
The Nominating Committee is soliciting nominees for the six Board of Directors' positions that will be open in 2018 for the Missouri Alliance for Home Care Board of Directors. We need your help! This is your opportunity to nominate yourself or another MAHC provider member for consideration.

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 29, 2017.** 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 29, 2017 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 that includes provider representation from all areas of the state, each industry provider type and different areas of professional practices within those provider types. Nominees should be able to represent the entire industry in addition to their special interest. 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:**

- Home Health
- CDS
- Government Based
- Hospital Based or Health System Affiliate
- Serving the Northern, Southern, Eastern or Mid-Missouri regions of Missouri



• Nominations must be received (mail, email, or fax) or postmarked by December 29, 2017.

Mail to:

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

• Late nominations will <u>not</u> be considered by the Committee.

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



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). The seat of any director who has absented himself or herself from regular Board meetings on three (3) consecutive occasions shall be declared vacant by the President.
- 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.
- 7.) Resign within 1 month of taking office on the MAHC Board, any Board seat on another Missouri home care, hospice, centers for independent living, long term care or residential care association's Board.

2018 MAHC Board of Directors

Twelve Seats on the Board 6 Seats Will Be Filled During This Nomination Process

These six board members' terms are not expiring:

Elisa Pellham Jennifer Gundy Integrity Home Care On My Own Independence, MO Nevada, Mo

Raynette Hannah Gina Hilton

Crossroads Hospice FirstCall Homecare Kansas City, MO Independence, MO

Valerie Noblitt Cynthia Van Woeart

Citizens Memorial Hospital HH/Hospice Phelps Regional Home Care

Bolivar, MO Rolla, MO

These four board members' terms are expiring and two vacant seats:

Liz Schulze **Jan White
Martha's Hands VNA of KC
St. Louis MO Kansas City, MO

Carolyn Tringale Rebecca Murrell

Epic Health North Kansas City Hospital HH

St. Louis, MO Kansas City, MO.

Vacant Seat Vacant Seat

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.

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 29, 2017** 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:
Email	
Name	
Company	
Telephone	
Signature	
Email	

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