

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**



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 29, 2017.**

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

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

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



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
Integrity Home Care
Independence, MO

Jennifer Gundy
On My Own
Nevada, Mo

Raynette Hannah
Crossroads Hospice
Kansas City, MO

Gina Hilton
FirstCall Homecare
Independence, MO

Valerie Noblitt
Citizens Memorial Hospital HH/Hospice
Bolivar, MO

Cynthia Van Woeart
Phelps Regional Home Care
Rolla, MO

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

Liz Schulze
Martha's Hands
St. Louis MO

**Jan White
VNA of KC
Kansas City, MO

Carolyn Tringale
Epic Health
St. Louis, MO

Rebecca Murrell
North Kansas City Hospital HH
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.



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 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):