

# Attention MAHC Members . . .

The MAHC Nominating Committee  
is asking for your help.

**Nominate  
Today for the  
MAHC Board of  
Directors!**

The Nominating Committee is soliciting nominees for the four Board of Directors' positions that will be open in 2013 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 21, 2012**. 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 21, 2012 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:**

- **Proprietary**
- **Centers for Independent Living**
- **Serving the Northern and Kansas City 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 21, 2012.**

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

**Help shape the future of home care  
in Missouri.**  
**Consider nominating yourself or a  
colleague for a MAHC Board position.**

**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);
- 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.

## ***2012 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:

Jan White  
VNA of KC  
Kansas City, MO

Cheryl Fitch  
Oxford Healthcare (Springfield)  
Springfield, MO

Tammie Heimsoth  
Benton County Health Department  
Home Health Agency

Cheryl Foster  
Golden Valley Memorial Hospital  
Clinton, MO

Teresa McCulloch  
VNA of Southeast Missouri – Kennett  
Kennett, MO

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

Lisa Mitchell  
Lake Regional Home Health  
Osage Beach, MO

Sue Thomure  
Pyramid Home Health  
Cape Girardeau, MO

These four board members' terms are expiring:

Barth Holohan  
Continuum  
St. Louis, MO

Ann Ritter  
Nurses & Company, Inc. (St. Peters)  
St. Peters, MO

Jeff Crowley\*\*  
Serve Link Home Care  
Trenton, MO

Cynthia Miller  
Amedisys Home Health of Lee's Summit  
Cynthia Miller

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 21, 2012** 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):