

Attention MAHC Members

The MAHC Nominating Committee is asking for your help.

The Nominating Committee is soliciting nominees for two **VACANT** positions for the Missouri Alliance for Home Care (MAHC) Board of Directors. Kris Meiners with Martha's Hands in St. Louis and Cheryl Foster with Golden Valley Memorial Hospital Home Health Services in Clinton have both accepted new job opportunities and will no longer be serving on the MAHC Board. Both unexpired seats are for a two-year term.

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 **August 3, 2016**. 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 August 3, 2016 to be considered.**

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. **In looking to fill the vacant seats, strong consideration will be given to member companies that are:**

- **Private Duty Only**
- **Hospital Based or Health System Affiliate**
- **Serving the Northern, West Central, St. Louis, or Lead Belt 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.

- **Nominations must be received (mail, email, or fax) or postmarked by August 3, 2016.**

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

<p>Mail to: <i>Missouri Alliance for Home Care</i> 2420 Hyde Park, Suite A Jefferson City, MO 65109</p>
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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.

2016 MAHC Board of Directors

Twelve Seats on the Board

Two Seats Will Be Filled During This Nomination Process

Current Board members:

Rebecca Murrell
North Kansas City Hospital HH
Kansas City, MO

Valerie Noblitt
Citizens Memorial Hospital HH/Hospice
Bolivar, Mo

Raynette Hannah
Crossroads Hospice
Kansas City, MO

Jennifer Gundy
On My Own, Inc.
Nevada, MO

Jan White
VNA of KC
Kansas City, MO

Elisa Pellham
Integrity Home Care
Independence, MO

Teresa McCulloch
Visiting Nurse Association – Kennett
Kennett, MO

Gina Hilton
First Call Homecare
Independence, MO

Kim Watts
SSM Health at Home
St. Louis, MO

Sandy Walker
Randolph County Health Department
Moberly, MO



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 **August 3, 2016** 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):