

# Attention MAHC Members



## The MAHC Nominating Committee is asking for your help.

The Nominating Committee is soliciting nominees for the five Board of Directors' positions that will be open in 2017 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 28, 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 December 28, 2016 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:**

- Hospice
- CDS
- Hospital Based or Health System Affiliate
- Serving the Northern, Southern, 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 28, 2016.**

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

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

**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.
- 7.) **(NEW)** 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.

## ***2017 MAHC Board of Directors***

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

These seven board members' terms are not expiring:

Rebecca Murrell  
North Kansas City Hospital HH  
Kansas City, MO

Jennifer Gundy  
On My Own  
Nevada, Mo

Gina Hilton  
FirstCall Homecare  
Independence, MO

Carolyn Tringale  
Epic Health  
St. Louis, MO

Jan White  
VNA of KC  
Kansas City, MO

Sandy Walker  
Randolph Co. Health Department  
Moberly, MO

Liz Schulze  
Martha's Hands  
St. Louis, MO

These four board members' terms are expiring and one vacant seat:

Valerie Noblitt  
Citizens Memorial Hospital HH/Hospice  
Bolivar, MO

Elisa Pellham  
Integrity Home Care  
Independence, MO

Teresa McCulloch\*\*  
Visiting Nurse Association-Kennett  
Kennett, MO

Raynette Hannah  
Crossroads Hospice  
Kansas City, MO, MO

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 28, 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: \_\_\_\_\_  
Email \_\_\_\_\_

Person Submitting Nomination:

Name \_\_\_\_\_  
Company \_\_\_\_\_  
Telephone \_\_\_\_\_  
Signature \_\_\_\_\_  
Email \_\_\_\_\_

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