



**Deadline for receipt of nominations:
July 22, 2016**

Call for Nominations

The Foundation for a Healthy Kentucky (Foundation) is an endowed, non-profit, philanthropic organization with a mission of addressing the unmet health care needs of Kentuckians. We are both a grantmaking and an operating Foundation, which seeks to develop and inform health policy, improve access to care, reduce health risks and disparities, and promote health equity. Since its inception, the Foundation has invested more than \$24 million in health policy research and demonstration grants. For more information, please visit www.healthy-ky.org.

The Foundation is now accepting nominations to fill expiring terms on the Foundation's 15-member [Board of Directors](#) and 31-member [Community Advisory Committee](#).

Board of Directors

The Foundation seeks nominations for two (2) seats on the Board of Directors for terms beginning immediately following the Board's Annual Meeting on December 5, 2016:

1. **District 4 seat** – nominees must be residents of Jefferson County.
2. **At-Large seat** – nominees can be residents of any county in Kentucky.

According to the Foundation bylaws, the Board of Directors membership should reflect the diversity of the citizenship of the Commonwealth of Kentucky, and shall include individuals representing the interests of the medically underserved in Kentucky, and consumers and individuals with knowledge, expertise and skills in health care policy, the delivery of health care services, and health care finance. The Board of Directors also seeks representation from those with experience outside the health care field, such as business, law and education. In addition, Directors are asked to support the Corporation's charitable mission, and maintain objectivity and impartiality in their capacity as Directors.

Board Member Time Requirements:

- Board terms are three years and members can serve up to two consecutive terms.
- The Board meets four times per year, typically in Louisville and almost always on a Monday in the months of February, May, September and December. Board meetings include various presentations and opportunities for discussion, and typically last four to five hours.
- In addition to Board meetings, each Board member serves on at least one Board Committee. Committees typically meet four times per year. These meetings can be held via video conference or telephone, when necessary.

- Members are expected to share information about the work of the Foundation with their own professional communities and networks.
- Board and Committee meeting travel expenses are reimbursed.

Community Advisory Committee (CAC)

The Foundation seeks nominations for three (3) seats on the CAC:

The Foundation bylaws state the members of the CAC shall be residents of the Commonwealth of Kentucky who have demonstrated their interest in health care and in the charitable mission of the Foundation. The CAC also seeks to maintain a diverse membership, with broad community and consumer representation, including individuals from outside the health care field, such as business, law and education.

Per the Foundation bylaws, the role of the CAC is to 1) provide the Board of Directors with advice and recommendations regarding overall policy direction and adherence to the mission; 2) serve as a liaison with the community; 3) participate in an annual forum to coincide with the annual meeting of the CAC (held in September) and 4) appoint/nominate candidates for the Board of Directors.

For this particular Call for Nominations for the CAC, the Foundation encourages nominees who:

- Bring consumer and business representation outside of the health care field, and who have no professional affiliation with health related entities.
- Add to the CAC's diversity – Men and minorities currently are under represented on the CAC.
- Reside in counties in the following [Area Development Districts \(ADD\)](#), which currently have no representation on the CAC – Purchase, Buffalo Trace, Gateway, FIVCO, Big Sandy and Cumberland Valley. Bluegrass ADD currently is over-represented on the CAC.
- Are, per the Foundation bylaws, *“Officers, Directors, Trustees and/or administrative officers (including executive level employees), and other similarly situated persons, of organizations addressing the unmet health care needs of Kentuckians...”* A minimum of 12 (of the 31) CAC members must meet this definition.

CAC Member Time Requirements:

- Terms are three years and will commence immediately following the CAC's November 14, 2016 Meeting. CAC members can serve up to two consecutive terms.
- The CAC meets four times per year, typically in Louisville and almost always on a Monday in the months of February, May, September and November. Meetings include various presentations and opportunities for discussion and typically last four to five hours.
- CAC Members who miss three consecutive meetings are automatically removed from membership.

- Members are expected to attend the Howard L. Bost Memorial Health Policy Forum to coincide with the CAC's annual meeting in September.
- CAC Members may participate on Board and CAC Committees. Committees meet approximately 1-4 times per year. These meetings can be held via video conference or telephone, when necessary.
- Members are expected to share information about the work of the Foundation within their own communities and networks.
- CAC meeting travel expenses are reimbursed.

How to Submit a Nomination

You may nominate yourself or another qualified individual. Please complete the Nomination Form, attach a **resume or bio**, and email or mail to:

Mary Jo Shircliffe
Vice President, Operations and Administration
1640 Lyndon Farm Court, Suite 100
Louisville, KY 40223
mshircliffe@healthy-ky.org

You will receive an acknowledgement of a receipt of your nomination with 2-3 business days. If you do not receive an acknowledgement, please follow up with Mary Jo Shircliffe.

Questions – contact Mary Jo Shircliffe at mshircliffe@healthy-ky.org or call 502-326-2583 or toll free 877-326-2583.

The deadline for receipt of nominations is **July 22, 2016**. Notification of the results will be made no later than September 30, 2016.