



**Deadline for receipt of nominations:
Monday, July 15, 2013**

Call for Nominations

The Foundation is a non-profit philanthropic organization that invests in communities and informs health policy through grant making, research and education. Since 2001, the Foundation has invested more than \$20 million dollars in health policy research and demonstration grants. The Foundation is committed to improving access to care, reducing health risks and disparities and promoting health equity. For more information, please visit www.healthy-ky.org.

In addition to identifying and elevating effective strategies for health improvement, the Foundation seeks to provide timely access to health information for state and local policymakers. To this end, we support the Kentucky Health Facts Website www.kyhealthfacts.org and an annual Kentucky Health Issues Poll.

Board of Directors

The Foundation is now accepting nominations from Kentucky residents for three (3) seats on the Board of Directors. The three seats are:

- 1. Kentucky Supreme Court District 6** – nominations will be accepted from residents of the following counties: *Bath, Boone, Bracken, Campbell, Carroll, Fleming, Gallatin, Grant, Harrison, Henry, Kenton, Lewis, Mason, Nicholas, Oldham, Owen, Pendleton, Robertson, Shelby, Spencer, Trimble*. This seat is appointed by the Foundation's Community Advisory Committee (CAC) Appointing Sub-Committee.
- 2. At-Large** – nominations will be accepted from residents of Kentucky. This seat is elected by the Board of Directors.
- 3. Gubernatorial** – nominations will be accept from residents of Kentucky. This seat is appointed by the Governor.

The Foundation bylaws state the intent that the Board of Directors reflect the diversity of the citizenship of the Commonwealth of Kentucky, and that it shall include among its membership individuals representing the interests of the medically underserved in Kentucky, and individuals with knowledge, expertise and skills in health care policy, the delivery of health care services, and health care finance. In addition, Directors shall have and maintain an interest in and support the Corporation's charitable mission ***to address the unmet health care needs of Kentucky***, and maintain objectivity and impartiality in their capacity as Directors.

Board Member Time Requirements:

- Board terms are three years and Board members cannot serve more than two consecutive terms. The Gubernatorial appointment may be up to six years.
- 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.
- In addition to Board meetings, each Board member serves on at least one Board Committee. Committees meet typically four times per year.
- Board and Committee meeting travel expenses are reimbursed.

Community Advisory Committee (CAC)

The Foundation is now accepting nominations for the Foundation's 31 member **Community Advisory Committee (CAC)**. The CAC anticipates electing two new members.

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. As determined in its reasonable discretion, the CAC shall seek to maintain a diverse membership, with broad community and consumer representation. 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) responsible for appointing/nominating candidates for the Board of Directors.

CAC Member Time Requirements:

- Terms are three years and CAC members cannot serve more than 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.
- CAC Members who miss three consecutive meetings are automatically removed from membership.
- Members are expected to attend the annual forum to coincide with the CAC's annual meeting in September
- CAC Members can participate on Board and CAC Committees. Committees meet approximately 1-4 times per year.
- CAC meeting travel expenses are reimbursed.

How to Submit a Nomination

You may nominate yourself or someone else. Please complete the nomination form provided below and email or mail along with a resume or bio to:

Mary Jo Dike, COO
 Foundation for a Health Kentucky
 9300 Shelbyville Road, Suite 1305
 Louisville, KY 40222

Tel: 502-326-2583
 Fax: 502-326-5748
 Toll free 1-877-326-2584
 Email: mdike@healthy-ky.org

To receive an MS Word format nomination form, please send an email to Mary Jo Dike. The deadline for submitting nominations is **July 15, 2013**. If submitted via mail, the nomination must be postmarked on or before **July 15, 2013**. You will receive an acknowledgement of the receipt of your nomination.

Nomination Form

Please consider my nomination for the **Foundation for a Healthy Kentucky** (check one or both):

- Board of Directors
- Community Advisory Committee (CAC)

If both boxes are checked, the nominee will be considered first for the Board of Directors and then the CAC, but can only be selected to serve on one or the other.

NAME OF NOMINEE:			
Preferred Mailing Address:			
City, State, Zip:			
My Preferred Mailing Address is:	Check one: <input type="checkbox"/> Home or <input type="checkbox"/> Office		
Office Phone:		Fax:	
Home Phone:		Email:	
City of Residence:		County of Residence:	
Job Title:			
Employer:			

Race/Ethnicity (OPTIONAL): White African America Hispanic Asian

Commitment to the mission: Please describe your (the nominee's) personal commitment or experience relevant to the Foundation's mission of addressing the unmet health care needs of Kentuckians (you may attach a statement of no more than one page):

Expertise: Please describe experience or expertise relevant to improving health care policy, health care delivery and/or finance. Include any experience in the successful operation of an organization dedicated to health promotion, health care access, or provision of health care services; a foundation; or a public charity (you may attach a statement of no more than one page):

Group affiliations: The Board of Directors takes seriously its charge to represent the diverse interests of residents of the Commonwealth. Our goal is to embody diversity in many ways: including geography, demography, income and role in the health care system, including consumers. Please list any group memberships, personal attributes or community activities that are relevant to the mission of addressing the unmet health care needs of Kentuckians and that speak to your (the nominee's) ability to ensure that diverse communities are represented on the Board.

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References: Please provide two personal and two work references.

Personal Reference 1:

Personal Reference 2:

Name:	
Daytime Phone:	
Relationship to Nominee:	

Name:	
Daytime Phone:	
Relationship to Nominee:	

Work Reference 1:

Work Reference 2:

Name:	
Title:	
Organization:	
Daytime Phone:	
Relationship to Nominee:	

Name:	
Title:	
Organization:	
Daytime Phone:	
Relationship to Nominee:	

Nominated by: You may nominate yourself or someone else. Does the nominee know of the nomination? Yes No

Nominated by (if not self):	
Title/Organization:	
Daytime Phone:	
Email:	

Please complete this form AND attach or paste a RESUME or BIO and submit by **July 15, 2013 to:**

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Please copy and paste your resume or bio here: