

BOARD OF DIRECTORS MEMBER APPLICATION

Prospective board members are invited to submit a completed application and professional CV or resume to Angie Zaegel, Neighborhood Health Clinics President/CEO.

Mail or hand deliveries: Neighborhood Health Clinics Attn: Board Development 1717 S. Calhoun St. Fort Wayne, IN 46802

Electronic submissions should include "Neighborhood Health Clinics Board Application" in the subject line.

<u>OR</u>

Send email to:

info@nhci.org

Neighborhood Health Clinics Board of Directors Member Application

INTRODUCTION

This is an application to serve as a volunteer member on the Board of Directors for Neighborhood Health Clinics.

Neighborhood Health Clinics is a non-profit voluntary organization: Neighborhood Health Clinics mission is to provide access to quality health services where everyone is care for with compassion and respect.

It is the responsibility of the Board of Directors to monitor, oversee and provide overall direction for Neighborhood Health Clinics in furtherance of the Mission, approve the planning and selection of organizational policies, programs, and services. These responsibilities are articulated in further detail in Neighborhood Health Clinics BYLAWS in Article IV- Directors.

Neighborhood Health Clinics is the recipient of a grant from the federal government to operate as a Federally Qualified Health Center (FQHC). FQHC's are non-profit or public entities that serve designated medically underserved populations. To qualify as a FQHC, the health center must demonstrate that it is responsive to the needs of the population it serves. For the Board of Directors, this means that the Board must be composed of a majority of members who are health center patients and whose composition broadly reflects that of the community it serves. The following application requests personal information related to your role as a prospective Board member - including information specifically related to the aforementioned FQHC requirements regarding Board composition.

Conflict of Interest Policy: health center bylaws or written corporate board approved policy include provisions that prohibit conflict of interest by board members, employees, consultants, and those who furnish goods to the health center. No board member shall be an employee of the health center or an immediate family member of an employee. The Chief Executive may serve only as an ex-officio member of the board (45 CFR Part 74.42 and 42 CFR part 51c.304 (B)).

FEDERAL DOCUMENTATION

The information below is requested to ensure that the Board maintains the composition required by the Bureau of Primary Health Care.
Are you currently a client, or the parent of a client, of Neighborhood Health Clinics? (You and/or your child has been seen by a provider within the last 24 months.)
□ YES □ NO
If yes, check ALL services that apply.
☐ Medical ☐ Dental ☐ Optometry ☐ Behavioral Health ☐ WIC
Monthly Board of Directors Meetings occur at Neighborhood Health Clinics, located at 1717 S. Calhoun St., Fort Wayne, IN 46802. Meetings are generally scheduled the first Thursday of each month at 12:00 p.m. Will you be able to attend monthly meetings?
□ YES □ NO
Date of Birth (month/day/year):/
Gender
□ FEMALE □ MALE
Race
Ethnicity
☐ Hispanic or Latino ☐ Non-Latino
Are you an employee or any immediate family members an employee of Neighborhood Health Clinics (i.e., spouses, children, parents, or children through blood, adoption, or marriage)?
□ YES □ NO

PERSONAL INFORMATION						
Last Name:	First	Middle				
Home Address:						
Home:	Work:	Cell:				
Email Address:						
WORK HISTORY						
Are you currently employe	ed in the health care industr	у?				
□ YES □ NO						
those presently unemp Please attach your con	, , , , , , , , , , , , , , , , , , ,	•				
. ,						
		to				
Brief description of work i	esponsibilities:					
EDUCATION AND Education: High School (c	TRAINING or equivalent) -or- College/U	niversity				
Degrees (degree, college/	university):					
Undergraduate:						
Graduate:						
Additional Training, Certif	ication:					

REFERENCES

Please list the names and pho	ne numbers of 3 non-famil	ly references.	
1.Name:	Phone #		
2.Name:	Phone #		
3.Name:	Phone #		
STATEMENT OF INTERE	ST		
Why are you interested in the h	nealth of our community?		
COMMUNITY INVOVLEN	1ENT		
Please list any boards or com	nittees that you serve on o	or have served on.	
Organization	Role/Title	Date of Service	

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Please enter your full name in the areas marked "Print Name" and "Signature." By completing hand-written or electronic signatures, you identify yourself as the person completing this application and acknowledge Release of Information Consent.

RELEASE OF INFORMATION CONSENT

The information I have provided, and the responses given are correct and complete to the best of my knowledge and belief. Neighborhood Health Clinics staff or board members may contact any individuals/agencies, etc., documented in this application for the purpose of verifying the information provided. Additionally, I am aware that my application is subject to public disclosure.

Printed Nan	ne	Signature	Date	
Health Cent	ter Use:			
Application	received by _			
Name		ame	Date	
Application	CV/resume	additional documents		