



**CMMC GOVERNING BOARD OF DIRECTORS
NOMINATION/APPLICATION FORM**

CMMC Governing Board of Directors (BOD) Qualifications and Responsibilities: CMMC shall be under the ultimate authority of the Board. In the exercise of authority, the Board will delegate its responsibility for the regular business affairs and operations to the Facility CEO, and responsibility for patient care, delivery of medical services and other Medical Staff administration and functioning to the Medical Staff. Members of the Board shall be 18 years of age, and consist of residents of Central Montana residing within the counties of Fergus, Judith Basin and Petroleum.

Please indicate the type of nomination:

- Self-Nomination
- I have contacted the person nominated and he/she agrees to be considered for the CMMC BOD
- I am nominating this individual but have not obtained his/her consent for nomination

Candidate Name _____ Phone Number _____

Employment, Position, Title _____

Address _____

	Street/PO Box	City	Zip Code
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Email Address _____

Nominator's Name (if applicable) _____ Nominator's Phone Number _____

Please complete the following questions, using additional pages as necessary:

1. What do you feel you/nominee can bring to the CMMC Governing Board of Directors that will benefit CMMC and Central Montana? (i.e. Specific skillsets, experiences, background, career knowledge, etc.)

2. Why are you interested in becoming a member of the CMMC Board of Directors?

3. What benefit do you feel you will derive from being on the CMMC Board of Directors?

4. What is your monthly availability (in hours) to commit to the CMMC Board of Directors?

5. Please list any past and present affiliations, organizations, boards you/nominee belong to.

6. Please list any potential conflict of interests present by serving a term(s) on the CMMC Board of Directors.
i.e.: Direct/Indirect Family members who are employed by CMMC, past or present involvement in a lawsuit with CMMC or its employees, Business owner who contracts work with CMMC, etc.

CMMC's Board of Directors is committed to transparency and high ethical standards in how CMMC conducts its business and operations. Answering this question helps the CMMC Board of Directors identify and evaluate situations and relationships that could be problematic for CMMC. Identifying and disclosing a potential conflict or relationship does not necessarily indicate a problem or disqualification for consideration of application.

Filling out the nomination form does not commit you or another person to running for election. It is simply a first step toward helping the CMMC Trustee Organization & Education (TOE) Committee identify members who have interest in serving on the CMMC Board of Directors. Once forms are received, the TOE Committee will reach out to nominees to discuss the selection process and collect any additional needed information. The TOE Committee will select a slate of qualified candidates to stand for the election at the CMMC Corporation Annual Meeting in early October.

**Mail or email completed forms, postmarked no later than August 31, 2020 to CMMC TOE Committee member
Corry Arntzen (406-366-0511) at:
11336 Winifred Hwy, Hilger MT 59451 or email to corb_01@hotmail.com**