

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
Email Address			
Nominator's Name (<i>if applicable</i>)		Nominator's Phor	ne Number

Please complete the following questions, use additional pages if 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.

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 (TEO)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 to CMMC TOE Committee <u>rbrand@cmmccares.com</u> or 408 Wendell Ave. Lewistown, MT 59457