

Camai Community Health Center, Inc.

PO Box 211
Naknek, AK 99633
(907) 246-6155

APPLICATION FOR BOARD OF DIRECTORS SEAT

NAME: _____

ADDRESS: _____

PHONE: _____

EMAIL: _____

Reasons for wanting to serve on the Camai Board of Directors:

Background relating to the health care field:

Signature of Applicant

Date



CAMAI COMMUNITY HEALTH CENTER

Job Description for Board Members

Roles and Responsibilities:

1. Define and oversee the mission of this Center and keep it relevant to the needs of our community while serving to meet the requirements of the Center's funding sources
2. Approve programs and services and monitor their effectiveness
3. Provide strategic guidance to the organization and the chief executive officer
4. Ensure financial solvency and help raise revenues
5. Select, support and evaluate the chief executive officer
6. Ensure continuous Board improvement

As a member of this Board, I commit to:

- Attend regular monthly Board meetings
- Participate in special meetings or retreats
- Participate in at least one Board training event and an annual evaluation to identify ways in which the Board can improve its performance
- Serve on one Board committee (standing or ad hoc)
- Hold the Center to a high standard of performance and actively help to make this a world class organization
- Understand my role and responsibilities and become sufficiently knowledgeable about our Center and its operation to make informed decisions
- Read the materials sent to the Board and come prepared to Board and committee meetings
- Arrive at meetings on time and stay for the full agenda unless I have otherwise notified the Board or committee chair
- Ask for clarification on any matter or material that I do not understand before making a decision
- Listen carefully to other Board members and staff with an open mind and an objective perspective
- Actively work toward those decisions and solutions that are in the Center's best interest (speaking with one voice)
- Respect the confidentiality of the Board's business
- Evaluate the chief executive officer's job performance at least annually with the approved job description as a basis

I agree to be informed about and to observe all board policies and by-laws to:

- Avoid conflict of interest
- Provide equal opportunity and avoid discrimination

Signature of Board Member

Date Signed