

Name: _____

Interest and Demographic Form

Do you live or work in our Service Area (Lackawanna, Luzerne, Susquehanna, Wayne, Wyoming, Pike or Monroe Counties)? _____

Home address _____



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Have you ever been convicted of a criminal offense related to your involvement in Medicare, Medicaid, or the Social Services Block Grant?

_____ Yes (Provide Details below) _____ No

Are you an owner, agent, employee or director of other Medicare/Medicaid facilities?
(Example: sole proprietor, partnership or member of the Board of Directors.)

_____ Yes (Provide Details below) _____ No

Is there anything else you would like us to know about your interest in The Wright Center for Community Health?

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about how policies, plans and programs are working or should change in response to the ever-changing landscape of healthcare delivery is incredibly valuable and will assist TWCCCH in mission delivery.

- C. Actively participate in Board work**, meaning not only attending, but preparing for each meeting in advance by reviewing any materials provided, and actively engaging in discussion at Board and committee meetings.
- D. Speak your mind and ask hard questions**. Address difficult and challenging issues as they arise, and avoid group thinking. As a Director, your primary responsibility is to protect and promote the organization.
- E. Exercise financial stewardship**. The resources that fund our mission are public assets. It is incumbent upon the Board to ensure that the assets that have been entrusted to us are used for their intended purposes.
- F. Devote the time required** to be an effective Director, including serving on one or more Board committees. Much of the work of the Board is accomplished in committees, so our Directors are encouraged to join and attend meetings of at least one committee.
- G. Contribute to the Corporation** by working on special projects or by making yourself available for consultation with management or the Board on issues on which you have special knowledge, experience, or expertise.
- H. Attend annual events** designated for Directors, such as the annual Board retreat, social functions designed to integrate the Board and acquaint Directors with one another, and other special functions of Corporation as requested.
- I. Participate openly and honestly in periodic Board evaluations**, and be open to constructive criticism regarding Board performance and composition. The Board should keep its finger on the pulse of its own internal processes to ensure that Board meetings focus only on governance matters, not management matters, and do so in a way that draws upon the combined knowledge and experience of its directors.
- J. Building the Board** is a continual process, and being certain that the Board has the right skills and practices to govern effectively is as important as a Board that is passionately committed to our mission. Directors are expected to contribute to the Corporation's Board succession planning by identifying to the Nominating Committee potential new directors who will: support our mission; advocate on behalf of TWCCCH; work well with other Directors; bring an important skill set, perspective, or set of experiences to the table; and regularly and actively contribute to the work of the Board.

Name

