



HEALTHCARE COOPERATIVE

BOARD OF DIRECTORS NOMINATION FORM

Please note: Federal law prohibits a representative of any other insurance carrier or Federal, State or local government from serving on the Common Ground Healthcare Cooperative (CGHC) Board of Directors. All Board members must be insured members of the cooperative, pass a background check and meet ethical, conflict-of-interest and disclosure standards.

The information you provide below will be used by the Nominations Committee appointed by the CGHC Board of Directors to select a slate of candidates best qualified to serve on the cooperative's Board. Selected candidates will be on the ballot for election by CGHC's membership starting in May 2018. Elections will be contested.

Candidate Information (you may nominate yourself or another member)

Name _____

Home Address _____

Daytime Phone Number _____ Evening Phone Number _____

E-mail _____

Preferred method to reach me: Via Telephone Via Email

Employment/Position _____

Submitted by: Self Nomination Name: _____

Please check any of the following skills or experience that the candidate possesses.

- | | |
|--|---|
| <input type="checkbox"/> Finance or accounting | <input type="checkbox"/> Management or administration |
| <input type="checkbox"/> Legal | <input type="checkbox"/> Nonprofit, cooperative or mutual |
| <input type="checkbox"/> Marketing or communications | <input type="checkbox"/> Healthcare or provider |
| <input type="checkbox"/> Insurance experience, please specify: _____ | |
| <input type="checkbox"/> Other: _____ | |

Affiliations, organizations or Boards of Directors the candidate belongs to (e.g., membership, professional, civic).

Continued on next page.

Please include a copy of your resume and return to
CGHC, 120 Bishop's Way, Suite 150, Brookfield, WI 53005 or
email to nominations@commongroundhealthcare.org
Be sure to save or print a copy of this form for your records.

Candidate Statement

Please tell us why the candidate would be a valuable member of our Board of Directors. Include ways that the candidate can help strengthen the cooperative and what assets the candidate will bring to the Board. Please limit your candidate statement to 250-500 words.

Thank you for your nomination! The candidate will be contacted
by the CGHC Nominations Committee.

Filling out the nomination form does not commit you or another person to running for election. It's simply a first step toward helping the CGHC Nominations Committee identify members who meet the criteria described on the enclosed fact sheet. Once we receive the forms, we will reach out to nominees to discuss the selection process and collect any additional information we need. Then, the Nominations Committee will select a slate of qualified candidates to stand for election this spring.

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