



Call for 2019 Board of Trustees Nominees

Purpose

The NCPDP Nominating Committee is calling on the membership for nominations for the Board of Trustees election. Participation on the Board of Trustees offers an opportunity to be involved in high level decision-making and set strategic direction for NCPDP.

Guidelines and Eligibility

To be eligible, a nominee must be an NCPDP member in good standing and have demonstrated leadership with the organization or in areas of importance to NCPDP within the healthcare field. Strategic planning and governance experience, as well as broad industry knowledge and industry relationships are highly desirable. If more than one Trustee become employees of the same corporation, firm, partnership, association or their affiliate(s), that organization or its Trustee(s) shall designate which sitting Trustee shall be its sole representative.

Terms

Trustees serve a term of three (3) years and are limited to serving two (2) consecutive terms. A former Trustee may be re-elected after a one-year absence following the two (2) consecutive terms.

Responsibilities

The Board:

- Has authority to exercise all corporate powers. The business and affairs of the corporation are managed under the direction of the Board.
- Determines the strategic direction of NCPDP.
- Determines NCPDP policies or changes within the limits of the Bylaws.
- Has discretion in the disbursement of NCPDP funds.
- Establishes fees for membership and other products and services.
- Oversees all NCPDP committees.
- Appoints the Standardization Co-Chairs.
- Has final authority on all industry standards development procedures.
- Attends Board meetings (three face-to-face per year).
- Attends quarterly work group meetings, as much as possible.

Open Positions

- Producer/Provider (pink) – One (1) position
- Payer/Processor (green) – One (1) position
- Vendor/General Interest (yellow) – One (1) position

NOMINATION DEADLINE EXTENDED to Wednesday, January 9, 2019 at 5:00 p.m. MT.

Nominations - Due No Later Than Monday, December 31, 2018.

Individuals interested in running for the Board of Trustees must complete the following form and submit it electronically to mbruce@ncdpd.org, along with the documents outlined on the form.

All nominee interviews are conducted face-to-face with members of the Nominating Committee during the February 2019 Work Group Meetings, at the Hyatt Regency San Antonio in San Antonio, Texas. As a nominee, you will be asked to complete a questionnaire prior to the interview, providing insight to your goals for participating on the Board, relevant knowledge and experience, particularly experience planning strategic initiatives, and your commitment to be fully engaged.

NCPDP is committed to diversity in all aspects of its business and activities and at all levels of the organization, including its Board of Trustees. NCPDP's Board highly values diversity and supports the election and appointment of diverse candidates to the Board. The Board believes that having trustees of diverse gender, race, and ethnicity, along with varied skills and experiences, contributes to a balanced and effective Board -- one that is well-positioned to address the changing needs of NCPDP's members and communities.



NCPDP Board of Trustees | 2019 Nomination Form

The NCPDP Nominating Committee is calling on the NCPDP membership for nominations for the 2019 Board of Trustees election. To submit a nomination, please complete this form and provide the following:

- Biography (200 words or less) containing: name, title, company name, describe in two or three sentences your current position, other associations/organizations you are affiliated with, degree/education.
- Professional electronic color headshot.

OPEN POSITIONS

Board of Trustees positions are available in the following categories. Check the one appropriate for the nominee's member classification.

Producer/Provider (**PINK**) – one (1) opening

Payer/Processor (**GREEN**) – one (1) opening

Vendor/General Interest (**YELLOW**) – one (1) opening

Nominee's Name: _____

Organization Name: _____

Phone: _____ Email: _____

**NOMINATION DEADLINE EXTENDED to Wednesday, January 9, 2019 at 5:00 p.m. MT.
Nominations are due by Monday, December 31, 2018.**

Please complete this fillable form in Adobe Acrobat and save it as a PDF. Email the PDF with the biography and headshot described above to Maggie Bruce at mbruce@ncpdp.org.

A representative of the NCPDP Nominating Committee will contact you with further directions for completing a nominee questionnaire.

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