CALL FOR NOMINATIONS

Application Due Date: June 9, 2017

AHA Section for Maternal and Child Health Council
Class of 2018-2020

The Nominating Committee of the Section For Maternal and Child Health is soliciting nominations of highly qualified candidates for selection to a three-year term to its Council, commencing January 1, 2018. Council members attend three meetings per year at AHA expense and participate in periodic conference calls on issues of importance.

SECTION PURPOSE
The Section for Maternal and Child Health of the American Hospital Association (AHA) works as an integral part of the AHA’s as the national organization and voice for all hospitals by providing representation, advocacy, and membership services to the nations women’s and children’s health providers. As AHA leaders, the Section for Maternal and Child Health Council contributes it expertise and experience to the American Hospital Association advocacy and public policy deliberations, works to assure that the health care needs of women and children are well understood and that our hospitals are enabled to better serve the health care needs of their patients and communities.

COUNCIL ROLE
The section’s council provides input and participates in the overall policy development process of the AHA. Council members play an important role in identifying and tracking issues of special interest to providers of women’s and children’s health services. They also play a liaison role with other health care, medical, and consumer organizations concerned with similar issues. Council input is obtained through council meetings, typically three (3) meetings per year, and via periodic conference calls on specific issues of importance.

CRITERIA/QUALIFICATIONS FOR ELIGIBILITY:
A nominee’s hospital or system must be a member of AHA and should be from an institution that provides women’s and/or children’s health services, be it a free standing hospital/system dedicated to women’s and children’s health, an academic medical center with obstetrics and pediatric volume, or an organization with a strong community reach focused on women’s and children’s health.

We are specifically seeking the following categories of candidates:
- Ethnically diverse candidates
- CEO of a Women’s or Children’s Hospital
- CEO or Senior Executive, of a general hospital/health care system with strong women’s and children’s service line
- CNO or Executive in Women’s and Children’s Health
• Executive or Clinician specializing in women’s and children’s health service line for health care system

Candidates for nomination should hold senior level positions (i.e., presidents, vice presidents, CEOs, COOs, medical directors, trustees, nurse executives) in hospitals and/or systems that are members of the American Hospital Association.

The Nominating Committee will give special attention to candidates from AHA member organizations that are in AHA regions currently under-represented on the council; from hospitals and organizations that have not been recently involved in AHA governance; and will take into account diversity goals including regional, gender, professional, and racial diversity in the composition of the 2018 council.

Current council members represent AHA Section for Maternal and Child Health membership, including:

✓ Comprehensive children’s hospitals
✓ Freestanding women’s hospitals
✓ Hospitals with perinatal programs and other designated perinatal centers
✓ High volume programs of specialized maternal and child health services
✓ Health care organizations responsible for the delivery, or delivery and financing, of maternal and child health services

Regional Needs:
• We are especially seeking highly qualified candidates to fill upcoming positions in AHA regions 1, 2, 3, 4, 8 and 9; however, candidates from all regions will be considered. A list of AHA regions is included below.
• There is not a great need for nominees for Council seats from Regions 5, 6, and 7. However, the MCH Nominating Committee is focused on selecting the best candidates, regardless of region. If you have a strong candidate from one of these regions who falls into one or more of the categories (above), please submit their information. As with all Boards, members’ professional careers may change direction, often creating an unanticipated opening on the Council.

If elected, the candidate would serve a 3-year term, January 1, 2018 – December 31, 2020. Council members attend three, 2-day meetings each year— historically one meeting is held in Chicago, and another in DC, with the summer meeting held in various cities across the US. The meetings usually start at noon on day one and adjourn no later than noon on day two, so that most members only have to be away from work and family for one night. AHA covers all expenses related to council travel.
American Hospital Association Regional Breakdown by State

Shaded gray boxes indicate regions with vacancies.

<table>
<thead>
<tr>
<th>Region 1</th>
<th>Connecticut</th>
<th>Massachusetts</th>
<th>Maine</th>
<th>New Hampshire</th>
<th>Rhode Island</th>
<th>Vermont</th>
</tr>
</thead>
<tbody>
<tr>
<td>Region 2</td>
<td>New Jersey</td>
<td>New York</td>
<td>Pennsylvania</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Region 3</td>
<td>Delaware</td>
<td>Kentucky</td>
<td>Maryland</td>
<td>North Carolina</td>
<td>Virginia</td>
<td>West Virginia</td>
</tr>
<tr>
<td>Region 4</td>
<td>Alabama</td>
<td>Florida</td>
<td>Georgia</td>
<td>Mississippi</td>
<td>South Carolina</td>
<td>Tennessee</td>
</tr>
<tr>
<td>Region 5</td>
<td>Illinois</td>
<td>Indiana</td>
<td>Michigan</td>
<td>Ohio</td>
<td>Wisconsin</td>
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</tr>
<tr>
<td>Region 6</td>
<td>Iowa</td>
<td>Kansas</td>
<td>Minnesota</td>
<td>Missouri</td>
<td>Nebraska</td>
<td>North Dakota</td>
</tr>
<tr>
<td>Region 7</td>
<td>Arkansas</td>
<td>Louisiana</td>
<td>Oklahoma</td>
<td>Texas</td>
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</tr>
<tr>
<td>Region 8</td>
<td>Arizona</td>
<td>Colorado</td>
<td>Idaho</td>
<td>Montana</td>
<td>New Mexico</td>
<td>Utah</td>
</tr>
<tr>
<td>Region 9</td>
<td>Alaska</td>
<td>California</td>
<td>Hawaii</td>
<td>Nevada</td>
<td>Oregon</td>
<td>Washington</td>
</tr>
</tbody>
</table>

Please contact me at the Section for Maternal and Child Health (email: bjellen@aha.org or phone: 202-626-3751) if you have questions. Send your nominations to the Section for Maternal and Child Health to Ji Kim at jihan.kim@aha.org. Please send candidate information no later than Friday, June 9, 2017.

Bonnie Connors Jellen
Director
Section for Maternal and Child Health
Section for Maternal and Child Health
Call for Nominations
Class of 2018-2020

RECOMMENDED CANDIDATE

PART 1 - Demographic Information

AHA Region: __________

Name/Title: __________________________________________________________________

Institution: ____________________________________________________________________

Address: _______________________________________________________________________

City: ___________________________ State: ________ Zip Code: _____________

Telephone: ______________________ FAX: _______________________________________

Email: _______________________________________________________________________

PART II - Qualifications:
Please include a current curriculum vitae and one-page statement of qualifications for each
nominee. The statement should highlight the nominee’s involvement in women’s and children’s
health services that would contribute to his/her role on the council, as well as list current board
member positions and involvement in the establishment of collaborative relationships with
other organizations in the community.

RECOMMENDED BY:

Name: _______________________________________________________________________

Title: _______________________________________________________________________

Institution: ___________________________________________________________________

Address: _____________________________________________________________________

City: ______________________________ State: __________ Zip Code: ________________

Telephone: ___________________________________________________________________

Please email this form with a one-page statement of qualifications and a curriculum vitae or
biographical sketch by Friday, June 9, 2017 to Ji Kim at jihan.kim@aha.org.