



Board of Directors Public Director Nomination Form

This form is to be completed by an organization to nominate an individual or by an individual to self-nominate a candidate to serve as a Public Director of the Board of the Center for Patient Safety. Nominees will be considered by the Center's Board of Directors to fill open Public Director position(s).

Date of Public Director Position Opening	January 1, 2016
Length of Term	3 years with an optional 1 additional consecutive year
Required credentials	None

Criteria for Public Director Candidates - Candidates are expected to meet the following Criteria in order to be considered for appointment.

- Ability to understand and support the Center's Vision, Mission and Principles
- Ability to participate in in-person and teleconference meetings of the Board of Directors and other Board and Center activities as possible
- Be an advocate for the Center in personal and professional venues
- Ability to apply individual knowledge and skills in support of the Center and the Board to advance the goals of the Center and its future sustainability
- Have no conflict of interest between a Center Board appointment and personal or professional employment or affiliations that could negatively impact the reputation, finances or standing of the Center within the health care industry
- Agree to provide personal and professional expertise to the Center, as applicable
- Complete an annual Self-assessment, Conflict of Interest Statement and Board Skills and Attributes Matrix
- Ability to abide by the Center Bylaws and Board Policies



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Please complete this form and submit to Richard Royer, Board Vice-Chair, at rroyer@primaris.org, by fax at 573-817-8335 or by mail to 200 N. Keene Street; Columbia, MO 65201 by **November 30, 2015** for submission to the Center for Patient Safety Board for consideration.

Date of Nomination:

Nominated by:

Name:

Contact Information, phone, address and email:

Organization, if applicable:

Name of Nominee:

Nominees Professional Credentials, as applicable:

Nominees:	Phone	Email	Fax
	Address		

Nominees Current Employment, Volunteer Activities and Other Relevant Experience and Employment (may attach a CV or resume):

How does or will the Nominee meet the Criteria for Public Director Candidates (see above)?

What areas of expertise and contribution will the Candidate provide to the Center's Board?

For Center Use

_____ Date nomination received	_____ Executive Committee Action
_____ Date Submitted to Board Executive Committee	_____ Date of Board Approval