



BOARD OF DIRECTORS CANDIDATE APPLICATION TO SERVE ON THE LOCAL HEALTH COUNCIL DISTRICT XI, MONROE COUNTY

NAME _____

BUSINESS ADDRESS _____ TEL _____
(Street)

(City, State Zip Code) FAX _____

RESIDENCE ADDRESS _____ TEL _____
(Street)

(City, State Zip Code) FAX _____

E-MAIL ADDRESS _____ MOBILE PHONE _____

SEX _____ (M/F)

AGE 60 OR OLDER? _____ (Y/N)

RACE _____

ETHNICITY _____

SEAT APPLYING FOR : PURCHASER _____ PROVIDER _____ CONSUMER _____

EMPLOYER _____

NATURE OF BUSINESS/PROFESSION _____

TITLE _____

HAVE YOU EVER BEEN CONVICTED, PLEAD GUILTY OR PLEAD NO CONTEST TO A CRIME? (if yes please explain).

Please provide a Resume or Curriculum Vitae with your application

I, (candidate's name) _____, a citizen of the United States, and a duly qualified elector of Miami-Dade County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Local Health Council. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Monroe County Commission.

CANDIDATE'S SIGNATURE

DATE

3. Have you had any experience in serving on non-for-profit boards and, if so, what has that experience taught you?

4. What expectations do you have from the management of organizations on whose boards you serve?

5. What challenges do you anticipate having in being able to fulfill your board commitments?

6. What are your personal aspirations that could be enhanced by service on our Board?

7. Please mark the skills and/or interest you bring to our board:

	Accounting		Membership Growth		Grant Writing
	Human Resources		Fundraising		Nonprofit Experience
	Administration		Outreach/Advocacy		Law/Legal Issues
	Community Service		Leadership Development		Medical/Healthcare
	Policy Development		Real Estate		Strategic Planning
	Program Evaluation		Public Relations		Education/Instruction

For Board Use

Applicant has met with the following board members or staff:

Date application has been reviewed by Board of Advisors: _____

Action taken: _____

HEALTH COUNCIL OF SOUTH FLORIDA, INC. BOARD OF DIRECTORS

The Health Council of South Florida, Inc. is a not-for-profit, voluntary organization. The area served by the Council is Miami-Dade and Monroe Counties. Its purpose is to provide effective health planning for the area; promote the development of health services, manpower, and facilities which meet identified health needs in a cost-effective manner; reduce inefficiencies; and implement the health plans of the Council in the delivery of health services.

Functions of the Board of Directors

- a. Assist the Department of Health in setting priorities concerning the health of the Miami-Dade and Monroe population and the health system in the service area.
- b. Establish, review and amend the health plan which shall set goals for the area addressing the quantity, quality, efficiency, cost effectiveness, appropriateness, accessibility, and utilization of existing, proposed and needed health care services and facilities; alternative cost-effective systems of care; and the need for research and educational facilities.
- c. Conduct public hearings on Certificate of Need applications as requested.
- d. Promote cooperation within and between health facilities and the community.
- e. Encourage consumer choice.
- f. Advise local public health, long term care organizations, and other health groups in developing and carrying out a health resource plan.
- g. Advise and consult with the local county commissions.
- h. Promote public awareness and cost-effective service selection.
- i. Provide health care information to the general public.
- j. Receive and administer funds in furtherance of the Council's objectives.

Selection Process

The Boards of County Commissioners will appoint Board members. When vacancies occur, public notice shall be given through advertisement in at least one newspaper of general circulation. Three applicants per seat will be sought, if available. The Nominating Committee shall review and verify qualifications of each applicant for the seat being sought and shall develop a slate of one candidate for each vacancy.

Terms of Appointment

Board members shall be appointed to serve for a term of two (2) years (unless he/she is completing a term of a previously held seat). A member may serve no more than four (4) consecutive terms.

Board Meetings

The Board of Directors meet bimonthly on the first Thursday of even numbered months at 12:00 Noon. The location of the meeting is in the Council's conference room or a place as designated by the Board of Directors.

Attendance

Any Board member absent from three consecutive Board meetings, or more than half of the meetings in a year, must request of the Board, in writing, not to be automatically dropped from membership on the Board. Membership status shall then be decided by a majority vote.

Officers

The officers of the Board shall be members of the Board and shall consist of a Chairperson, a Vice-Chairperson, a Secretary, a Treasurer, and a Member-at-Large.