

HEALTHCARE TRUSTEES OF NEW YORK STATE

CALL FOR BOARD OF GOVERNOR NOMINATIONS

2023



Healthcare Trustees
of New York State

SUBMISSION DEADLINE:

Oct. 31, 2022

Healthcare Trustees of New York State is actively soliciting nominations of trustees for its Board of Governors.

Please submit your nomination materials by:

Oct 31, 2022.

All nominees must be actively participating on a HANYS member facility board.

Mission Statement

We shall assist voluntary healthcare trustees through education, communications and advocacy to promote the delivery of quality healthcare to all communities in a cost-effective manner.

Responsibilities of the HTNYS Board of Governors

Provide guidance and oversight for the activities and programs of HTNYS that aim to strengthen the voluntary healthcare system through improved leadership and increased involvement by healthcare trustees.

Duties and Responsibilities

- Set priorities for the organization and advise on HTNYS trustee initiatives.
- Establish policy for the organization.
- Provide guidance on educational endeavors that will strengthen governance skills.
- Lead effective trustee involvement in grassroots advocacy.
- Serve as an ambassador in political, financial, medical and community circles.
- Enhance communication with and involvement of trustees in HTNYS.
- Participate in HTNYS Board meetings and participate on at least one HTNYS Board Committee.
- Attend the HTNYS Annual Conference.
- Each member of the HTNYS Board is encouraged to contribute to the HANYS PAC.

Call for Nominations

Candidate Criteria

The Governance Committee of the HTNYS Board of Governors is seeking nominations for trustee candidates who have exhibited accomplishments in one or more of the following areas:

- Leadership in community-focused healthcare delivery
- Leadership in local hospital/continuing care/health system boards
- Participation and leadership in HTNYS opportunities such as educational programs and advocacy
- Leadership in local, state and national advocacy activities

In addition, the following personal characteristics are sought in trustee candidates:

- Demonstrated leadership potential
- Willingness to devote time for HTNYS meetings and responsibilities
- Fairness
- Consensus builder
- Ethical
- Strong interest in public policy discussions and advocacy
- Active participant and contributor to discussions
- Flexibility

Nomination Process

Candidates should complete the nomination application by **Oct. 31, 2022**. Candidates will be interviewed via phone or virtually by HTNYS staff. After this initial interview, the nominee will be forwarded to the HTNYS Governance Committee for review. The HTNYS Governance Committee will forward its recommended candidate names to the HTNYS Board of Governors. The HTNYS Board of Governors makes the final approval of appointments, with letters sent to the nominees in December. Terms of service are expected to begin Jan. 1.

How to Submit:

Please return:

- ✧ your completed application;
- ✧ your current bio/CV; and
- ✧ a letter of support from your board chair and chief executive officer

To HTNYS by email to kphillip@hanys.org by **Oct. 31, 2022**.

Incomplete applications will not be considered.

Composition

The HTNYS Board is composed of a maximum of 25 trustees who represent different types of hospitals, continuing care organizations and health systems from all regions across the state. All members of HTNYS' Board are expected to serve the mission and goals of HTNYS rather than the interests of any particular constituency. HTNYS seeks to have a broad racial, ethnic, and gender mix, and be geographically diverse.

Questions?

Please call
Kristen Phillips at
518.431.7713.

Meetings

HTNYS' Board of Governors' meetings are held four times per year, typically in the months of March, June, September and December. Occasionally, special meetings are convened on Zoom.

Committees

The Board of Governors has five standing committees:

- Advocacy/Communications
- Diversity and Inclusion
- Education
- Executive
- Governance

Committee meetings are usually scheduled in conjunction with the full Board of Governors meeting or via conference call; however, there may be additional committee meetings held during the year at the call of the committee chair.

HTNYS' Annual Meeting

HTNYS holds its Annual Conference in September of each year.

Healthcare Trustees of New York State Staff

Nicholas Henley, Executive Director, HTNYS and Vice President of External Affairs,
nhenley@hanys.org, 518.431.7721

Kristen Phillips, Director, Trustee Education, kphillip@hanys.org, 518.431.7713

The offices of HTNYS are located at the Healthcare Association of New York State (HANYS) corporate headquarters at One Empire Drive, Rensselaer, NY 12144

Healthcare Trustees of New York State

2023 Board of Governor's Candidate Application

Candidate Name: _____

Address: _____

City/State: _____ ZIP Code: _____

Telephone: _____ E-mail: _____ Cell Phone: _____

Please list the healthcare facility at which you are a current board member, and how many years you have been a member of that health care facility board.

Facility: _____

Total Years: _____ Current Governing Board Title: _____

Term Expiration: _____ Eligible for reappointment? ☐ Yes ☐ No

Would you be able to share your board roster to HTNYS if appointed to the HTNYS Board? ☐ Yes ☐ No

Gender: ☐ Male ☐ Female

Ethnicity: ☐ African-American ☐ Asian ☐ Caucasian ☐ Hispanic ☐ Other (list): _____

Profession: _____



Healthcare Trustees of New York State
2023 Board of Governor's Candidate Application

Please list the community board(s) you currently serve on and the years you have served:

Community board: _____ Total Years: _____

Community board: _____ Total Years: _____

Community board: _____ Total Years: _____

Community board: _____ Total Years: _____

Community board: _____ Total Years: _____

Why are you interested in serving on the HTNYS Board of Governors? (Please answer in 200 words or less)

Have you participated in the March HANYS/HTNYS Statewide Advocacy Day in Albany?

☐ Yes ☐ No

Have members of your Board attended the March HANYS/HTNYS Statewide Advocacy Day in Albany?

☐ Yes ☐ No

Have you attended the HTNYS Annual Conference in the past three years?

☐ Yes ☐ No



Endorsements:

Print this page and obtain required signatures.

Candidate Signature: _____ Date: _____

Print Candidate Name: _____

CEO Signature: _____ Date: _____

Print CEO Name: _____

Board Chair Signature: _____ Date: _____

Print Board Chair Name: _____

Please provide us with a brief biographical sketch and/or CV along with any other information you would like us to consider.

How to Submit:

Please return:

- your completed application;
- your current bio/CV;
- a letter of support from your board chair and chief executive officer;

To HTNYS by emailing kphillip@hanys.org by Oct. 31, 2022.

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