



GIRDWOOD HEALTH CLINIC, INC.

Your Community Health Center

Prospective Board Member Information Packet

The mission of the Girdwood Health Clinic, Inc. is to provide expanded and quality health care to the residents and visitors of the Turnagain Arm area, without regard to ability to pay, through the operation of a sustainable, non-profit community health center.

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Dear Prospective Board Member,

Thank you for your interest in joining the Girdwood Health Clinic, Inc.'s (GHCI) Board of Directors. GHCI is an important community resource which benefits from community involvement. We value diversity of perspectives and respectful discussion among our Directors as we expand our horizons and continue to develop the operations of the health center to better serve our community.

The Girdwood Health Clinic is a non-profit Federally Qualified Health Center, also known as a Community Health Center. This means we receive operating funds from a grant from the Health Resources and Services Administration (HRSA). Because of this funding, the Board must adhere to the following requirements:

- The health center's governing board must consist of at least 9 and no more than 15 members.
- The majority [at least 51%] of the health center board members must be patients served by the health center. (A patient is defined as an individual who has had at least one visit with a provider at GHCI in the past 24 months)
- These health center patient board members must, as a group, represent the individuals who are served by the health center in terms of demographic factors, such as race, ethnicity, and gender.
- Non-patient health center board members must be representative of the community served by the health center and must be selected for their expertise in relevant subject areas, such as community affairs, local government, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns, or social service agencies within the community.
- Of the non-patient health center board members, no more than one-half may derive more than 10% of their annual income from the health care industry.
- A health center board member may not be an employee of the center, or spouse or child, parent, brother or sister by blood or marriage of such an employee. The Chief Executive Officer may be a non-voting, ex-officio member of the board.

If you are interested in serving on the GHCI Board and feel like you are a qualified candidate based on the above requirements, please complete the enclosed application. You can mail or deliver it to GHCI or drop it off with any Board Member. The Board meets on the third Thursday of each month. Check the website for specific meeting times and locations.

The Board will consider your application following a member selection process. Until your membership is confirmed we encourage you to consider attending, a regularly scheduled Board meetings or participating on one of our committees to gain GHCI experience.

We welcome any questions and look forward to hearing from you soon. Thank you again for your interest in serving on the Girdwood Health Clinic's Board of Directors.

What is a Federally Qualified Health Center / Community Health Center?

According to the Health Resources and Services Administration (HRSA), FQHCs:

- Serve an underserved area or population
- Offer discounts to patients on a sliding fee scale based on household size and income
- Provide comprehensive services (either on-site or by arrangement with another provider), including:
 - Primary care medical services
 - Access to preventive Dental services
 - Mental health and substance abuse services
 - Translation services
 - Transportation services necessary for adequate patient care
 - Enabling services including assistance with enrolling in the health center's discount program, enrolling with insurance (Medicare, Medicaid and Affordable Care Act plans), and connection to other services such as applying for public assistance or other programs.
- Have an ongoing quality assurance program
- Have a governing board of directors that includes patients of the health center
- Qualify for funding under Section 330 of the Public Health Service Act (PHS)
- Qualify for enhanced reimbursement from Medicare and Medicaid, as well as other benefits

Who Do We Serve?

Our service area includes Bird Creek, Girdwood, Hope, Indian and Whittier. We serve patients from any community, but our focus is on those that live within our designated service area.

What Services Do We Provide?

- Primary Care
- Chronic Disease Management
- Behavioral Health Therapy
- Behavioral Health Medication Management
- Cancer Screenings
- Sports, School, and DOT Physicals
- Diagnostic Labs and Imaging
- Acute (Sickness or Injury) Care
- Case Management Services
- Sliding Fee Discount Program
- Free Counseling for Support Services for Food, Housing, Transportation

**GIRDWOOD HEALTH CLINIC
APPLICATION/NOMINATION FOR BOARD OF DIRECTORS**

Name: _____

Mailing address: _____

Physical address: _____

City _____ State _____ Zip _____

Phone: _____ Email: _____

Occupation: _____

Current Employer: _____

Area of Expertise:

<input type="checkbox"/>	Community affairs	<input type="checkbox"/>	Local Government
<input type="checkbox"/>	Finance and banking	<input type="checkbox"/>	Legal affairs
<input type="checkbox"/>	Health Care	<input type="checkbox"/>	Social services
<input type="checkbox"/>	Hospitality Industry	<input type="checkbox"/>	Communications / Marketing
<input type="checkbox"/>	Non-Profit Organization management	<input type="checkbox"/>	Fishing Industry
<input type="checkbox"/>	Business Owner or Manager	<input type="checkbox"/>	Human Resources
<input type="checkbox"/>	Other (please describe)	<input type="checkbox"/>	

Highest Level of Education:

<input type="checkbox"/>		<input type="checkbox"/>	
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Ethnicity:

<input type="checkbox"/>	Latino/Hispanic	<input type="checkbox"/>	Not Latino or Hispanic
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Race —check all that apply:

<input type="checkbox"/>	Black/African American	<input type="checkbox"/>	Asian
<input type="checkbox"/>	White	<input type="checkbox"/>	Native Hawaiian/Other Pacific Islander
<input type="checkbox"/>	More Than One Race	<input type="checkbox"/>	Alaska Native / American Indian
<input type="checkbox"/>	Other:	<input type="checkbox"/>	

In which geographic area do you live:

<input type="checkbox"/>	Girdwood	<input type="checkbox"/>	Hope
<input type="checkbox"/>	Indian / Bird Creek	<input type="checkbox"/>	Whittier
<input type="checkbox"/>	Other: (please explain)	<input type="checkbox"/>	

1. Do you earn more than 10% of your income from the health care industry? (HRSA limits the number of non-patient board members who earn income from the health care industry)

_____ Yes _____ No

2. Have you or your minor child or other dependent been seen by a provider at the Girdwood Health Clinic in the last 24 months?

_____ Yes _____ No

3. Are you able to devote at least 2-12 hours per month to Board activities, including committee meetings?

_____ Yes _____ No

4. Are you available to meet on the evening of the 3rd Thursday of each month for approx. 1-1.5 hours?

_____ Yes _____ No

5. Do you have prior experience as a non-profit board member? If so, with what organization(s) do you have experience and when did you serve? Please note if you had a leadership role (e.g., President, Committee Chair).

_____ Yes _____ No

6. Have you or any of your immediate family members ever been employed by GHCI?

_____ Yes _____ No

If yes, please list name and title of family member and dates of employment:

Have you ever applied for employment at the Girdwood Health Clinic? If so, state when and for what position:

_____ Yes _____ No

7. Do you have any pending legal action against the Clinic?

_____ Yes _____ No

If Yes, please explain:

8. Are you in good financial standing with the Clinic?

_____ Yes _____ No

If No, please explain:

Printed Name: _____

Date _____

Signature _____

Please attach another page if needed. Return this completed application to GHCI or any Board Member.