



Thank you for your interest in serving as a member of the Board of Directors and/or a Committee of the Board of Reliance eHealth Collaborative. Serving on the board is a rewarding experience and an opportunity for personal and professional growth. Completing this form will help you understand the skills, time and resource commitments of this leadership position. You may find it helpful to read through the entire application and Board Member Responsibilities before you begin filling it out.

Please return the completed application to the Reliance eHealth Collaborative, Attn: Executive Director, 122 E Main Street, Suite 201, Medford, OR 97501 or by email to ExecutiveDirector@RelianceHIE.org.

This application will be kept confidential and on file at Reliance eHealth Collaborative. Applications are used by the Board's Nominating & Governance Committee to identify and evaluate potential board candidates. All new directors are elected by a majority vote of current board members.

BOARD MEMBERS RESPONSIBILITIES

The purpose of the Reliance Board of Directors is to advise, govern, oversee policy and direction, and assist with the leadership and general promotion of Reliance to support the organization's mission and needs. Directors elected to the Board ideally shall have experience in the following areas: clinical care, finance, health care/privacy law, information technology, and business management/administration. Each member is expected to make recommendations based on his or her experience and vantage point in the community.

- Serve a minimum of one (1) three-year term on the Board with eligibility to serve (2) three-year terms
- Attend and participate in Board meetings on a regular basis (expectation is to attend at least 3/4 of all Board meetings annually), and special events as able
 - The Reliance Board of Directors meets for two hours every other month and once a year for a full day strategic retreat
- Participate in and/or Chair at least one committee or workgroup of the Board
- Aid with recruiting for open Reliance staff positions. This includes posting jobs in publications/organizations for which you are affiliated; providing guidance on recruitment opportunities, recommend individuals with the necessary skills and abilities to fill the positions
- Become educated on Reliance's mission, vision, purpose, functions and goals in order to be a "spokesperson" for Reliance in the community, to policymakers and with stakeholder and consumers
- Support Reliance's sustainability efforts by participating and facilitating discussions with potential funders of Reliance and providing guidance and perspectives on opportunities for Reliance to generate revenue and reduce expenses
- Be an advocate for Reliance as opportunities present to explain the value, benefit and potential that Reliance presents to the community for improved quality or care, patient safety, health care efficiency and management of health care costs to both patients and providers

Mission

To facilitate patient-centered care through a community-driven and clinician led collaboration that promotes better health and provides value through secure and trusted information sharing.

Vision

To create an environment where patients get the highest quality health care at the lowest cost because everyone involved in their care is connected through a secure, user-friendly and efficient source of information that follows the patient.



Guiding Principles

- Patient-centered
- Trusted, neutral third-party
- Stakeholders compete on services, not on technology
- Community-driven, community benefit
- Secure and trusted information sharing
- Influence improvements in efficiency, quality and cost
- Provide value to patients, providers and payors



BOARD AND COMMITTEE MEMBER CANDIDATE INFORMATION

Application for Board Membership

Application for Committee Membership

Name: _____

Position/Title: _____

Organization/Company: _____

Industry/Profession: _____

Organization/Company Address: _____

City: _____ State: _____ Zip: _____

Telephone: _____ Email: _____

Number of Years with Organization/Company: _____

Educational Background: _____

Work History: _____

Community Membership or Activities: _____

If this is an application for Committee membership which Committees are you interested in:

Finance Committee

Additional Committees of the Board are expected to convene in 2021.

1. If selected, how do you feel you could contribute to the success of the Board or Committee?

2. What do you hope to gain for the experience of serving on the Board or Committee?

To better assist us in meeting our affirmative action objective, we would appreciate information about your gender identity and background. This information is optional and is used for data collection only. Under state and federal law, this information may not be used to discriminate against you. Thank you for your participation.

Gender Identity: _____ **LGBTQ**

Race/Ethnicity: African American/Black American Indian/Alaskan Native Asian
(Select One) Caucasian / White Hispanic/Latino
 Native Hawaiian/Pacific Islander Multiracial / Multiethnic

Disability: _____

FOR NOMINATING COMMITTEE USE

Application Received by the Executive Director Date: _____

Application Sent to Nominating Committee Date: _____

Application Reviewed by Nominating Committee Date: _____

Application Reviewed by Board of Directors Date: _____

Action Taken by the Board: _____



Finance Committee Description

The Reliance Finance Committee of the Board is comprised of up to nine (9) members representing Reliance stakeholders and having background in financial management, business and/or healthcare administration, business startup, and price-setting for health care or health information technology products and services. The Finance Committee advises the Board of Directors on the fiscal matters of Reliance, supports the annual budgeting process, and develops financial policies and procedures except as otherwise provided by the Board of Directors.

The Finance Committee also will ensure Reliance has a sustainable business model and will provide strategic recommendations to the Board of Directors on the Reliance financial plan and policies. The Board Treasurer shall preside over the Finance Committee.

The Finance Committee meets virtually no less than once per month, for one hour, to review financials and provide oversight to the progress of the Reliance Sustainability and Growth Plan.