



May 3, 2017

Dear Provider:

KHS is undertaking a search for a replacement of an unscheduled vacancy on our board of directors. The vacancy is for the At-Large Traditional Medi-Cal Primary Care Representative (Outside Metro Bakersfield).

Qualification for Board Seat

- All candidates must be at least twenty-one (21) years of age and shall be residents of or employed within the County of Kern, State of California at the time of his or her appointment and shall be chosen for their willingness and ability to effectively carry out the purposes of KHS.
- All candidates shall provide health care services to KHS beneficiaries within KHS' service area pursuant to a provider services agreement with KHS and the Director or the Director's employer or agent.
- No candidate shall be employee, officer or director of or own or control more than ten percent (10%) of the shares of stock in any other managed health care plan or health maintenance organization.

Term of Office

The Director shall hold office for a term of three (3) years and until the appointment and qualification of their successor. A Director may serve a maximum of three (3) consecutive terms and is eligible to serve an additional three (3) terms after three (3) years have elapsed since the Director's last service on the governing board.

Application

The application form is attached. The deadline for submittal is May 19th. Please submit application to:

Kern Health Systems
Attn: KHS Nominating Committee
9700 Stockdale Highway
Bakersfield, CA 93311

Questions regarding the attached material should be addressed to Sheilah Woods at 661-664-5010 or sheilah.woods@khs-net.com.

Sincerely,

KHS Nominating Committee

Attachment



KERN HEALTH SYSTEMS

BOARD OF DIRECTORS APPLICATION / NOMINEE INFORMATION FORM

Contact Information

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| Name | | |
| Street Address | | |
| City / State / Zip | | |
| Phone | Home | Cell |
| Business Name | | |
| Business Address | | |
| Business Phone | | |
| E-Mail Address | | |

Educational Background

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Employment Background

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Civic Involvement

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KHS Board of Directors Medi-Cal Primary Care Physician Questionnaire

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| 1. Are you a member of Kern Health Systems' Provider Network? If so, for how many years? |
| 2. This position requires serving in the role of "Medi-Cal Primary Care Representative – Outside Metro Bakersfield". List your practice location(s) outside of Bakersfield and the number of Kern Family Health Care members currently signed to your practice. |
| 3. Why are you wanting to serve as representative on the Kern Health Systems Board of Directors? |
| 4. What special skills or experiences can you offer to the Kern Health Systems Board of Directors? |
| 5. What vision do you see Kern Health Systems playing in promoting health for our members? Our community? |
| 6. What do you see as your role on the Board of Directors? |
| 7. What do you see the Board's role as to our members? |

Signature

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| Name (printed) | |
| Signature | |
| Date | |

Our Policy

It is the policy of this organization to provide equal opportunities without regard to race, color, religion, national origin, gender, sexual preference, age, or disability.

Thank you for completing this application form and for your interest in serving on our board.