

Leadership is crucial for the success of any organization, and for 50 years, HCP has benefited from the dedication of volunteers on its Board of Directors. It's essential for HCP's success to continue recruiting the best and brightest leaders who will help strengthen the organization and develop strategies to address the challenges ahead.

Board members are expected to attend meetings regularly, contribute to and support HCP and its initiatives, and, most importantly, champion the organization by being able to support HCP, its mission, and principles of conduct. We ask you to consider bringing your skills and expertise to the board or recommend a motivated individual for one of this year's open positions.

Available 2024 HCP Board Seats

The following seats on the **HCP Board of Directors** are open for election at the Annual Membership Meeting being held in conjunction with the HCP Annual Management Conference & Exhibition, October 27 - 29, 2024.

- **Chairperson of the Board**

Serves as the chief policy official for HCP; presides over HCP Board and membership meetings. *Two-year term.*
Incumbent: James Rolla

- **Treasurer**

Oversees the account books of HCP and reports to the membership at the annual meeting; chairs the HCP Finance Committee. *Two-year term.*

- **Vice Chairperson, CHHA**

Advocates on behalf of HCP CHHA members which they have been chosen to represent to ensure that their needs are reflected in making policy determinations. *Two-year term.*

- **Vice Chairperson, Consumer Directed Personal Assistance Services (CDPAS)**

Advocates on behalf of CDPAS members which they have been chosen to represent to ensure that their needs are reflected in making policy determinations. *Two-year term. Incumbent: Jackie Datkun*

- **Vice Chairperson, Hospice**

Advocates on behalf of Hospice members which they have been chosen to represent to ensure that their needs are reflected in making policy determinations. *Two-year term.*

- **Health Related Organization (HRO) Representative**

Participates on the Board on behalf of HCP health related organization members of HCP and may be filled only by a member who falls into this membership category. *Two-year term.*

- **Associate/Allied Representative**

Participates on the Board on behalf of HCP associate/allied members of HCP and may be filled only by a member who falls into this membership category. *Two-year term.*

- **Regional Officer**

Participates on the Board on behalf of HCP members providing services in the following regions:

Long Island: *Two-year term. Incumbent: Julian Hagmann*

Northeastern NY: *Two-year term. Incumbent: Jen Barnett*

There are two ways a person may become a nominee for a Board office:

- 1) Submit a Candidate Form to the Nominating Committee. Any member in good standing, including current Board members, wishing to be considered for an open HCP Board position for the term November 1, 2024 - October 31, 2026, should complete the Candidate Form attached with this notice and submit it along with a current vitae identifying their training, education, home care and association experience.
Forms must be received by HCP by July 31, 2024.
- 2) Be a mail-in nominee by a member in good standing who is entitled to vote at the Annual Meeting, along with a second to such nomination by a person similarly in good standing and entitled to vote. The written acceptance of the nominee along with a copy of his or her vitae must be submitted and received by the HCP office at least thirty (30) days (**September 28, 2024**) before the meeting. The eligibility of such persons will be validated by HCP prior to the Annual Membership Meeting.

To submit a nomination, complete the form on page 3. Be sure to include all supporting documentation when submitting your nomination.



2024 Call for HCP Board of Directors Candidates

Available 2024 Public Policy Committee Seats

The following seats on the Public Policy Committee are open for election at the Annual Membership Meeting being held in conjunction with the HCP Annual Management Conference & Exhibition, October 27 - 29, 2024.

As per the 2023 bylaw changes, each region may elect a candidate to the Public Policy Committee for a two-year term, with a maximum of two terms. At the HCP Board of Directors meeting on May 30, 2024, the regions were defined as follows:

Western NY: Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans, Wyoming, Monroe, Livingston, Wayne, Ontario, Yates, Steuben, Seneca, Schuylar, Chemung, Cayuga, Tompkins, Tioga, Onondaga, Cortland, and Broome Counties

Northeastern NY: Albany, Clinton, Columbia, Delaware, Essex, Franklin, Fulton, Greene, Hamilton, Montgomery, Rensselaer, Saratoga, Schenectady, Schoharie, Warren, Washington, Dutchess, Orange, Putnam, Sullivan, Ulster, Otsego, Herkimer, St Lawrence, Jefferson, Lewis, Oneida, Oswego, Madison, and Chenango Counties

New York City: Bronx, Kings, Queens, New York, Richmond, Westchester, and Rockland Counties

Long Island: Nassau and Suffolk Counties

There are two ways a person may become a nominee for a committee seat:

- 1) Submit a Candidate Form to the Nominating Committee. Any member in good standing, including current Board and committee members, wishing to be considered for an open Public Policy Committee seat shall complete the Candidate Form with this notice and submit it along with a current vitae identifying their training, education, home care and association experience.
Forms must be received by HCP by July 31, 2024.
- 2) Be a mail-in nominee by a member in good standing who is entitled to vote at the Annual Meeting, along with a second to such nomination by a person similarly in good standing and entitled to vote. The written acceptance of the nominee along with a copy of his or her vitae must be submitted and received by the HCP office at least thirty (30) days (**September 28, 2024**) before the meeting. The eligibility of such persons will be validated by HCP prior to the Annual Membership Meeting.

To submit a nomination, complete the form on page 3. Be sure to include all supporting documentation when submitting your nomination.

2024 HCP Board of Directors Candidate Nomination Form

Section I:

Name: _____

Title: _____

Agency/Organization: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Email: _____

Section II:

- I wish to be a candidate for the **Board of Directors of the New York State Association of Health Care Providers, Inc.** for the term November 1, 2024 - October 31, 2026.

The position(s) I wish to be considered for are:

- | | |
|--|---|
| <input type="checkbox"/> Chairperson | <input type="checkbox"/> Vice Chairperson, Hospice |
| <input type="checkbox"/> Treasurer | <input type="checkbox"/> Health-Related Organization (HRO) Representative |
| <input type="checkbox"/> Vice Chairperson, CHHA | <input type="checkbox"/> Associate/Allied Representative |
| <input type="checkbox"/> Vice Chairperson, CDPAS | <input type="checkbox"/> Regional Officer, Long Island |
| | <input type="checkbox"/> Regional Officer, Northeastern NY |

I am am not (please check one box) willing to consider another position on the HCP Board of Directors if recommended by the Nominating Committee.

I would like to serve on the HCP Board of Directors because: *(Please attach a sheet of paper if necessary)*

The three most important topics HCP should focus its attention on the next two years are: *(Please attach a sheet of paper if necessary)*

- 1) _____
- 2) _____
- 3) _____

Section III:

- I wish to be a candidate for the **Public Policy Committee of the New York State Association of Health Care Providers, Inc.** for the term November 1, 2024 - October 31, 2026.

The region I wish to represent is:

- Western NY Northeastern NY NYC Long Island

Section IV:

Candidate Signature: _____

Return this form and current vitae identifying your training, education, home care and association experience to: hcp@nyshcp.org, **subject line: Nominating Committee** or mail to: **HCP, 20 Corporate Woods Blvd., Albany NY 12211 Attn: Nominating Committee**

Completed Candidate Forms and accompanying information must be received by HCP no later than July 31, 2024.