



MEMORANDUM

TO: THCA Membership

FROM: Kevin Warren President/CEO

SUBJECT: 2018 THCA Elections/Solicitation for Candidates
Nominations Due: August 6, 2017

DATE: July 10, 2017

The Texas Health Care Association (THCA) is preparing for their 2018 election cycles for the THCA Board of Directors. The THCA elections are for four officer positions (**Chair, Vice Chair, Secretary and Treasurer**) and **two (2) Members at Large Representatives**.

In accordance with the THCA bylaws, the Officers and elected Members-at-Large are elected on an annual basis to serve for one year or until their successors are elected. The term of office shall begin at the installation ceremony at the Annual Convention at which they are elected.

Election of Council Chairs shall take place at the Annual Convention at the designated time and shall be ratified by the House of Delegates. The **Non-Proprietary, Assisted Living, Independent Owner & Administrator Council** positions will be up for election for 2017. Region Chairs will be elected in their region prior to Annual Convention and shall be ratified by the House of Delegates.

THCA's Board Candidate Review Committee will conduct the certification process for all candidates seeking office for THCA. Elections will take place in November 2017 at the THCA Annual Convention in Houston, TX.

All candidacy materials for both elections must be submitted electronically no later than August 6, 2017. THCA candidates should submit their application materials to boardnom@txhca.org with Subject Line: "Attention: Board Candidate Review Committee".

All candidates will receive an email of receipt when their paperwork has been received. If you submit your candidacy materials; however, and do not receive a response, please email me directly.

For questions, please feel free to contact Kevin Warren, President/CEO at kwarren@txhca.org or 512-458-1257.

NOMINATIONS DUE BY AUGUST 6, 2017

TEXAS HEALTH CARE ASSOCIATION



Owner/Corporate Director Signature

Date



August 6, 2017 deadline for return to:

Attention: THCA
Board Candidate Review Committee
1108 Lavaca St., Suite 500
Austin, TX 78765
Email: boardnom@txhca.org

Qualifications THCA Bylaws

Directors - Article IV Sec. 3

Qualifications. Directors (including officers) shall be affiliated with Member Provider facilities in good standing, and which have held Member Provider membership for at least one (1) year. Directors, with the exception of Region Chairs and the Chairs of the Administrators' Council, Medical Directors' Council, and the Nurse Council, shall own a minimum of ten (10%) percent of the business affiliation they represent, or shall be executive officers, corporate management, or area supervisors of nursing home companies of four hundred (400) or more beds, or shall be Board members of non-profit companies. All Directors shall have sufficient time to devote to the affairs of the Association and shall have written approval of ownership. There shall be no more than three (3) Directors from any one ownership. In addition to these qualifications, the Association **Chair** shall be a resident of the State of Texas and shall have served as a member of the Board of Directors for at least one full membership year immediately preceding election.

Councils - Article IX Sec 10

...Candidates for Council Chairs shall be required to meet the qualifications for Director with the exception of the Administrators', Medical Directors', and Nurse Councils. Candidates for Chairs of the Administrators', Medical Directors', and Nurse Councils must be currently employed in those respective positions by a Member Provider....

Regions - Article XI Sec 2 A

The Region Chair shall be affiliated with Member Provider facilities in good standing, and which have held Member Provider membership for at least one (1) membership year.

Deadline for nominations: August 6, 2017

Texas Health Care Association • 1108 Lavaca St., Suite 500, Austin, TX 78765 • (512) 458-1257

"The mission of the Texas Health Care Association is to unite, represent, and support professionals who strive to improve the delivery, quality, and integrity of long term healthcare services."