

## BOARD COMMITMENT/CONFIDENTIALITY STATEMENTS

Before you complete an application, we want you to know what would be expected of you as a Board member. Please read and initial each statement if you agree with the information in the statement:

(Initials)
I agree with and am committed to Noble Community Clinics' Statement:
Our mission is to ensure access to high quality integrated health care and promote the well-being of our patients, staff and communities.
I agree with and am committed to the Noble Community Clinics' Vision Statement:
Together we create healthy individuals, strong families and vibrant communities
I agree with and am committed to demonstrate Noble Community Clinics' Values:
Equity, Teamwork, Respect, Innovation, Accountability and Stewardship
I agree to actively participate in Board meetings and to serve on at least one committee.
I understand that regular Board attendance is required and that it is extremely important to stay connected and involved in all Board activities.
I commit to serving approximately 2-6 hours per month.
I am willing to promote and support Noble Community Clinics.
I am a service user and/or would refer others to use Noble healthcare services.
I agree not to discuss confidential information whether it is patient related, employee, business or management information where it may be overheard by others. I also agree not to talk about confidential information in public settings, even if the organization, patient or employee's name is not mentioned. I understand that to do so may cause serious harm to Noble, its patients and employees.
I agree to promptly report all violations of the confidentiality policy to the Noble Board Chair or Chief Executive Officer.
I agree to the organization conducting a background/reference check as part of the application and interview process.
I have read and understand this commitment and confidentiality statement.

Thank you for taking the time to read and initial the statements above.

**Board Application Form** 

	board Application Form			
First Name:	Middle: Last Nai	ne:		
Date of Birth:	Social Security Number**:			
Address:				
City, State, Zip:				
Telephone/Cell:	Email:			
1 ,				
Current position/employer		J M.		
is more than 10% of your a	nnual income from the Health Care	e industry? Yes No		
How did you hear about th	e Noble Community Clinics Board?			
Are you a current user of N	Noble Community Clinics' services?	□ Yes □ No		
Why would you like to serve on the Noble Community Clinics Board?				
We are required to ask the following questions by our federal grant funding entity. Please review				
_	<del>-</del> -	grant funding entity. Flease review		
and check your experience		Desial/Educia Deslacera d		
Age/Gender	Area of Expertise:	Racial/Ethnic Background:		
Male	Financial Management	Asian		
Female	Healthcare	White		
Other:	Human Resources	American Indian/Alaska Native		
Prefer Not to Report	Legal	Hispanic or Latino		
	Planning	Black/African American		
	Business	Native Hawaiian		
AGE	Faith-based	Other Pacific Islander		
65 and older	Public Sector	More Than One Race		
51 – 65	Non Profit or Philanthropic	Prefer Not to Report		
36 - 50	Marketing			
18 – 35	Other:			
		•		

<sup>\*\*</sup> As a condition of participation in Medicare and Medicaid Programs we are required to submit routine updates to the Centers for Medicare & Medicaid Services ("CMS") including information from each physician, board member or key employee including full legal name, social security number and questions related to felony activity and licensure/certification revocations. CMS ensures through this process that no Provider or Board member has been excluded from Federal programs. This information will be securely maintained and not used for any other purpose.

	nin the last 10 years, were you conviction to a felony or have you been exc m?	
□ Yes □ No		
What do you believe will be yo	our major contribution to the Noble (	Community Clinics Board?
Have you had any other gume	nt or neet Doord involvement.  V	ag No
(If yes, please list them below.)	ent or past Board involvement: 🗌 Y	es No
Name of Organization:	Position Held:	Years:

<sup>\*\*</sup> As a condition of participation in Medicare and Medicaid Programs we are required to submit routine updates to the Centers for Medicare & Medicaid Services ("CMS") including information from each physician, board member or key employee including full legal name, social security number and questions related to felony activity and licensure/certification revocations. CMS ensures through this process that no Provider or Board member has been excluded from Federal programs. This information will be securely maintained and not used for any other purpose.

Please share a brief summary of your community and work experiences:		
Please list 2 personal or professional refer		
Name:	Contact Number:	
Are you related to any of the current Roar	d of Directors or staff of Noble Community	
Are you related to any of the current Board of Directors or staff of Noble Community		
Clinics? $\square$ Yes $\square$ No		
If yes, who?	_	
By submitting this application. I agree and	acknowledge that if selected as a Board of	
Directors member for Noble Community (		
accomplishing the organization's Mission, Vision, Values and Strategic Plan.		
accomplishing the organization's mission,	vision, values and strategic rian.	
Signature:D	ate:	
Please return your application to:		
Laura Waldvogel Email: Laura.waldvogel@nobleclinics.org		
or		
Noble Community Clinics		
Attn: Laura Waldvogel, CEO		
400 S Townline Road / P.O. Box 1440 Wautoma, WI 54982		
, 0 1/OH		

\*\* As a condition of participation in Medicare and Medicaid Programs we are required to submit routine updates to the Centers for Medicare & Medicaid Services ("CMS") including information from each physician, board member or key employee including full legal name, social security number and questions related to felony activity and licensure/certification revocations. CMS ensures through this process that no Provider or Board member has been excluded from Federal programs. This information will be securely maintained and not used for any other purpose.