



January 29, 2020

Mike Lee would like to make a board resolution regarding creating a CEO search committee. This resolution will need the Board of Directors to vote via email. Your vote is required by February 3rd at noon to Karen Hoyt

Mike Lee is proposing a board resolution to form a CEO Selection Committee to fill the position at the North Country Health Consortium that will be vacant on May 1st by Nancy Frank. The CEO Selection Committee will remain in effect until the position has been successfully filled. The Selection Committee will:

- **Be comprised of 50% NCHC employees and 50% Board members.**
- **Francine Morgan, NCHC Director of Communications and Human Resources will be part of the committee assisting with coordination and recruitment.**
- **Mike Lee and Francine Morgan will be non-voting member of the committee unless required to break a tie.**
- **Be responsible for pre-screening candidates and providing a final recommendation to the Board of Directors.**