

### ***Overview***

Prime Health's mission is to accelerate the adoption of emerging technologies that address community and health industry needs of improving outcomes and reducing costs by fostering collaboration across an ecosystem of innovators and industry stakeholders.

Prime Health's Board of Directors oversees the overall execution of the organization's mission. Principally, the Board manages organizational finances and sets long term strategic priorities. Additionally, the Board oversees the Executive Director, who is responsible for day-to-day management of the organization. Overall, the members of the Board contribute the educational, management, legal, and financial skills needed to ensure long term organizational stability and mission achievement.

The Board of Directors has up to 9 voting members. Terms are not limited.

Board Member responsibilities include attending quarterly board meetings, as well as participating in regular email and phone conversations with fellow board members. Board members also hold a fiduciary responsibility for management of organizational capital and ensuring appropriate filings with federal, state, and local authorities consistent with the organization's status as a 501(c)(3) nonprofit organization.

### ***To apply***

- Submit the one-page Board Application (page 2 of this document) and your résumé to Brent Bowman at Brent.Bowman@kp.org with the subject line: Prime Health Board Application
- Copies of the one-page application will be distributed to those selecting members and will aid in understanding how you would like to contribute to the organization's work.

### ***Time and Financial Considerations***

#### Meetings:

- Quarterly Board Meetings: 1st Thursday in February, April, August, November
- Attendance at Prime Health Events, including the Prime Health Summit, Innovation Challenge, and Meetups

Donations: As with any Board, members will be solicited for a cash or in-kind donation; 100% participation is sought; the amount is optional but we ask that board members consider giving at a leadership level.

***Application***

Name	
Title / Company	
Address	
Phone	
Email	

**We want to understand your views on current operations and how your potential contributions might fit with the organization’s vision. Please answer the following questions. Address and contact information will not be distributed. Please attach your résumé or CV when emailing the application.**

1. Please ***briefly*** describe your academic and professional background, and other relevant experience.

2. Why do you seek a position on this board?

