



BOARD OF DIRECTORS 2014 CALL FOR NOMINATIONS

The National Quality Forum (NQF) announces a call for nominations for its Board of Directors. New Board members will begin their terms in November 2014.

NQF's Board of Directors is critical to accomplishing NQF's mission. The National Quality Forum leads national collaboration to improve health and healthcare quality through measurement. NQF does this work as a private, tax-exempt, public benefit corporation based in Washington, D.C., and incorporated under Internal Revenue Code section 501(c)(3).

NQF is looking for Directors who: (1) are recognized leaders in his/her discipline; (2) have demonstrated expertise, experience, and/or interest in healthcare quality measurement, improvement, and management; and (3) are willing to commit time and energy to Board service.

The NQF Board of Directors currently meets three times a year, with additional work conducted by conference call and via email, as necessary. Travel for meetings is reimbursed, but no other compensation is offered. Directors will be limited to two consecutive 3-year terms. Directors sit as individuals, not as representatives of their employers or any group that may have nominated them for service.

Expectations of Directors

Individuals elected to the NQF Board of Directors are expected to:

- Be strategic thinkers balancing personal beliefs and NQF's mission, and not representing the interests of any stakeholder group.
- Be willing to work collaboratively within the governance structure of NQF, as well as with the broad set of stakeholder groups that comprise the membership of NQF.
- Advocate for NQF's mission by demonstrating a strong commitment to NQF's programs through comments and actions, and by supporting the implementation of national priorities and goals for performance measurement, the use of endorsed national consensus standards for measuring and publicly reporting on performance, and NQF's education and outreach programs.
- Stay current on healthcare quality measurement and public reporting activities, particularly those activities that are most likely to influence NQF's work.
- Regularly attend Board meetings, including in-person meetings and conference calls, as well as meetings of Board committees and other events or activities as Board representatives.
- Be aware of and disclose any conflicts of interest, including any situations that represent actual, potential, or apparent conflicts between obligations to NQF and an interest in an external organization or activity.

SUBMISSION PROCESS

Both self-nominations and third-party nominations are welcome.

For self-nominations, please provide:

- a completed [application form](#)

Nominations Due By Monday, June 30, 2014 6:00 PM ET

- a CV/resume (20-page maximum)
- and a brief biography of not more than 1 page

Note that a nomination form is NOT necessary for self-nominations.

For third-party nominations, please provide:

- a completed [nomination form](#)

NQF will invite individuals nominated by a third-party to complete the application process.

Materials should be submitted only via email to nominations@qualityforum.org with the subject line “Board Nominations.”

DEADLINE FOR SUBMISSION

All nominations MUST be submitted by **6:00 pm ET on Monday, June 30, 2014.**

Additional information about NQF is available at www.qualityforum.org, and questions may be directed to Connie Bach at nominations@qualityforum.org. NQF is an equal opportunity organization and strongly encourages nominations of or applications from women and minorities.

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