



Members:

Berlin Memorial Hospital
CHN Foundation
CHN Home Care
CHN Medical Group
CHN Occupational Health
CHN Rehabilitation
Juliette Manor
Juliette Terrace

The qualifications of a Board member are outlined in the current CHN Bylaws as follows:

- 3.3.1. General Qualifications. Candidates for election to the Board of Directors shall, except for the Wild Rose Directors, be residents of the Corporation's Service Area who shall meet the following qualifications:
- (a) Members of the Corporation (except for the Wild Rose Directors);
 - (b) Non-employees of the Corporation or any of its subsidiaries or related entities (with the exception of the President/CEO and one or both of the Physician Directors);
 - (c) Demonstrate the basic qualities enumerated in the Corporation's Mission, Vision and Values Statement, which include integrity, dignity, compassion, respect and honesty;
 - (d) Are committed to upholding the purposes, mission, vision, values and general policies of the Corporation;
 - (e) Have the ability to participate effectively in fulfilling the Board's responsibilities, and the willingness and ability to devote necessary time to Board activities;
 - (f) Have particular expertise or experience necessary or desirable for governance of the Corporation and reflect, when considered in conjunction with the entire Board, a cross section of the community possessing, to the extent reasonably possible, a range of skill sets, professions and knowledge, including, but not limited to, finance, business, marketing, education, social services and medical expertise;
 - (g) Possess a willingness to participate in Board educational programs;
 - (h) Possess a willingness to serve on committees of the Board;
 - (i) Are able to apply experience and expertise to Board decisions objectively and realistically;
 - (j) Have knowledge of the health care market in the Corporation's Service Area;
 - (k) Recognize and protect the confidential nature of the information discussed at meetings of the Board and its committees; and
 - (l) Do not participate in any business or other activity that is in direct competition with the activities of the Corporation unless the Board makes a determination that the benefits of having this person serve on the Board outweigh the conflict of interest created by such competition.