



Dear OAHC Member:

August 1, 2019

The Executive Committee reports the following candidates for nomination to the Board of Directors for terms beginning January 1, 2020: **All seats are open to nominations by the membership** at large received by September 15, 2019. Please complete a Call for Candidates Nomination Form to be considered.

***For Position Number 5: Home Health / Hospice: (1-1-2020 - 12-31-2022)***

- ***Shaune Mattsson, Providence Home Health, Portland, OR***

***For Position Number 10, Home Health: (1-1-2020 – 12-31-2022)***

- ***Judy Falkowski, Bay Area Hospice Home Health, Coos Bay, OR***

**OAHC POLICY STATEMENT - 6.6 - VOTING**

**Entitlement:**

It is the right of all Provider members to a vote at regularly scheduled elections. The Provider member must be a member in good standing. Provider members hold one (1) vote regardless of their level of membership. Affiliate, Individual and Honorary members are not entitled to vote.

**Executive Committee Report & Voting Procedure:**

The Executive Committee shall name at least one candidate for each elective position to be filled and shall file its report with the Executive Director by August 1 of each year. In cases where two (2) or more members have been nominated for the same position, election shall be by mail ballot. In the event of a tie, a second vote will occur. In the case where a single slate exists no election will be required.

The membership shall be notified of the Executive Committee's report no later than September 1<sup>st</sup>. The report of the Executive Committee is subject to the right of any voting member to make nominations. Nominations for the election by a voting member must be submitted to OAHC on the prescribed form, not later than September 15<sup>th</sup>. The Executive Committee will review the voting member nomination(s) received and vote on the nomination ('s) inclusion on the ballot. The Executive Director will mail the final ballot to the membership (if necessary) by October 1<sup>st</sup>.

**Date of Election:**

Elections will take place in the month of October.

**Results:**

The OAHC President or designee will contact candidates by 5 pm October 31<sup>st</sup> (or next business day) regarding election results if a contested slate is presented and requires a membership election to be held. Otherwise, the OAHC Board of Directors will ratify the slate as presented. Overall results of the election will be announced to the membership no later than November 15<sup>th</sup> of each calendar year.

Any questions regarding the voting process should be directed immediately to Fawn Barrie, Executive Director at 503/364-2733.

Thank you for your time and consideration.

Sincerely,

***OAHC Executive/Nominating Committee***

President, Bob Thomas  
President Elect, Eric Weathersbee  
Vice President, Joe Dafoe  
Treasurer, Katie Brewington

***Fawn Barrie***

Ex-Officio, Executive Director  
[fbarrie@oahc.org](mailto:fbarrie@oahc.org)