



Criteria and Expectations for CHS Class A Members of The Children's Health System Board of Directors

Mandatory Criteria/Qualifications:

- Be an active member of a King's Daughters Circle for a minimum of two years.
- May not be an employee of Children's Hospital of The King's Daughters

Preferred Criteria/Qualifications:

- Have had experience on The King's Daughters Board, Major Project or committee, or been a Circle Leader or the Chair of a Circle project

Expectations:

- Possess a demonstrated commitment to community service and the mission and values of The King's Daughters and Children's Hospital of The King's Daughters Health System
- Become educated in the workings of The King's Daughters and the other corporations under the umbrella of the Children's Health System, Inc.
- Maintain current knowledge/awareness of industry developments and trends
- Attend board meetings
- Serve on at least one (1) Board Committee and attend its meetings
- Attend KD Annual Meeting in June attend KD Connect meetings when possible
- Actively participate in Circles fundraising events and The King's Daughters' Major Projects
- Support CHKD's Annual Giving Campaign
- Sign a conflict of interest form and confidentiality agreement
- Limit directorship on other health-care related boards
- Maintain expected confidentiality of board/committee discussions



Criteria and Expectations for CHF Class A Members of The Children's Health Foundation Board of Directors

Mandatory Criteria/Qualifications:

- Be an active member of a King's Daughters Circle for a minimum of two years
- May not be an employee of Children's Hospital of The King's Daughters
- Have a background in one of the following: accounting, business, finance or investments

Preferred Criteria/Qualifications:

- Have had experience on The King's Daughters Board, Major Project or committee, or been a Circle Leader or the Chair of a Circle project

Expectations:

- Possess a demonstrated commitment to community service and the mission and values of The King's Daughters and Children's Hospital of The King's Daughters Health System
- Become educated in the workings of The King's Daughters and the other corporations under the umbrella of the Children's Health System, Inc.
- Maintain current knowledge/awareness of industry developments and trends
- Attend board meetings
- Attend KD Annual Meeting in June attend KD Connect meetings when possible
- Actively participate in Circles fundraising events and The King's Daughters' Major Projects
- Support CHKD's Annual Giving Campaign
- Sign a conflict of interest form and confidentiality agreement
- Limit directorship on other health-care related boards
- Maintain expected confidentiality of board discussions



Nomination Form

CHKD Health System Board or Children's Health Foundation Board

The following is nominated for: _____CHKD Health System Board
_____Children's Health Foundation Board

Nominee Information:

Name: _____ Phone: _____

Circle: _____ Email: _____

Occupation: _____ Employer: _____

Community involvement: _____

How many years has the nominee been a King's Daughter? 0-1 2-5 6 -10 10+

Has the nominee participated as one of the following?

- Circle Leader (years) _____
- King's Daughters Board member _____
- Project Leader (include project type) _____
- Committee Member of a Major Project (include project/year) _____

Skills/background/education: *Check all that apply*

- | | | |
|---|---|--|
| <input type="checkbox"/> Accounting/Banking/Finance | <input type="checkbox"/> Fundraising/Development | <input type="checkbox"/> Marketing |
| <input type="checkbox"/> Administrative | <input type="checkbox"/> Healthcare | <input type="checkbox"/> Nonprofit |
| <input type="checkbox"/> Advocacy | <input type="checkbox"/> Human Resources/
Management | <input type="checkbox"/> Special Events/Event Planning |
| <input type="checkbox"/> Business/Corporate | <input type="checkbox"/> Insurance | <input type="checkbox"/> Strategic Planning/Team
Building |
| <input type="checkbox"/> Communications | <input type="checkbox"/> Legal | |
| <input type="checkbox"/> Editing/Writing | | |

Briefly explain why you feel this person is a good candidate to serve on the Board of Directors of CHS or CHF:

I have told the person they have been nominated by me. (Yes/No) _____
Please notify me if the person is ___ or is not ___ elected to the board.

Please scan/email, mail or fax this sheet **no later than February 15th**
The King's Daughters | 601 Children's Lane, 2nd floor | Norfolk, VA 23507
Fax: 668-8907 | info@kingsdaughters.org