



HL7 Officer, HL7 Director, Affiliate Director Nominee Confirmation Form

I _____ (print name):

- Understand that I have been nominated for one of the Board positions being elected during the 2022 Board election period.
- Have been advised of this nomination by a member of the HL7 staff.
- Understand that being nominated does not guarantee inclusion on the final slate for the 2022 Board elections.
- Understand that nomination as an HL7 Director requires that I be a current individual member or designated voting representative of a current organizational member of HL7 International.
- Am willing and agree to be a candidate for the position of _____
(write in position you have been nominated for or agreed to be nominated for)
- Have read, signed, and submitted the Board Commitment Form.
- Have read, signed, and submitted the HL7 Conflict of Interest Policies/Form.
- Understand that I must submit my Nominee Profile Matrix by the end of the nominations period (June 15, 2022) to be considered. Failure to submit the Nominee Profile Matrix by that date automatically disqualifies my nomination.
- Have the commitment of my employer to serve on the HL7 Board of Directors should I be elected.
- Understand that I am expected to participate in all four face-to-face meetings of the Board (one at each of the three Working Group Meetings and the summer retreat) and am responsible for my own travel expenses.
- Agree to participate in 90-minute monthly Board conference calls that will convene at a regularly scheduled time. Officers will also participate in additional 90-minute monthly calls.
- Understand that I must read and return this form to HL7 HQ by November 11, 2022; failure to return this form by that date automatically disqualifies my nomination.

I have carefully read and understand the above conditions for acceptance into nomination for a position on the HL7 Board of Directors.

Signature

Date

Return signed form by November 11, 2022 to:
Karen Van Hentenryck, Associate Executive Director
E-mail: Karenvan@HL7.org