

# METROPOLITAN PORTLAND HEALTH INFORMATION EXCHANGE

## Board of Directors

### Director Nomination Criteria Thoughts

#### GENERAL CRITERIA FOR DIRECTORS

Understanding and support of the MPHIE vision.

Ability to work effectively in diverse multi-stakeholder forums.

Senior organization level role and experience; prior board experience.

#### BOARD STAKEHOLDER SECTORS

Two directors are to be chosen for each stakeholder sector or group. Directors are normally appointed for two-year terms with half the terms expiring each year. Therefore, for the first year appointments one half of the directors are to be appointed for a one-year term and one half of the directors are to be appointed for a two-year term.

#### POSSIBLE TARGET ROLES AND ORGANIZATION AFFILIATIONS

STAKEHOLDER GROUPS	TARGET ROLES - AFFILIATIONS
Clinical Providers	Physician practice leader Medical society leader (staff or member)
Hospitals	Hospital/ health system CEO, COO, CFO Hospital/health system CMO, CMIO, CIO Hospital association leader (staff)
Health Plans	Plan CEO, COO, CMO, CMIO, CIO FCHP CEO, COO, CMO, CMIO, CIO
Purchasers	Multi-employer plan leader Large employer CEO, COO, C-HR-O Public purchaser leader Purchaser coalition leader (staff or member)
Consumers	Disease association leader (staff or volunteer) Consumer group leader (staff or volunteer)

#### OTHER DESIRABLE DIRECTOR CRITERIA

At least one director with some financial expertise.

One director from a governmental or public agency.