

Date: January 26, 2017

To: All System Members

From: Connie J. Mattera, MS, RN, EMT-P

Re: EMS Advisory Board Openings 2017-19

The System Advisory Board has terms expiring and/or openings for the following elected positions:

Paramedic non-officer	2 alternates
Private EMS Agency	1 alternate
ECRNs	1 member and 1 alternate
Emergency Medical Dispatcher	1 member and 1 alternate

Per the Board bylaws, we welcome applications from interested System members. New terms will commence upon election at the March 2017 meeting and extend until January 31, 2019.

Applications should be forwarded to: Connie Mattera at cmattera@nch.org or fax to 847-618-4489

Due date: March 7, 2017 at 5:00 pm.

All applicants are encouraged to attend the March 9, 2017 Board meeting at 9 am at NCH. See the System website: <u>www.nwcemss.org</u> for meeting details.

For your convenience, we've enclosed a Board Fact Sheet and Application. All those seeking an elected position are required to submit an application.

We are also seeking confirmation of appointed representatives for 2017-19 from the following constituencies and committees

Associate Hospital Administrator 1 alternate

Dr. Ortinau, Dr. Jordan, and Connie Mattera extend their personal thanks and deep appreciation to all who have added so much to the Board's effectiveness. The System policies approved by the Board and the Board's contributions to EMS strategic planning and collaborative practice continue to be cornerstones of excellence. The System applauds the Board's dedication to furthering the mission, vision, and values of the NWC EMS System.

It has been a privilege serving with the current Board and we look forward to reviewing applications from potential new members and submitting them to the full Board for a vote in March.

Attachments: Fact Sheet & Board Application Board Charter and bylaws are posted to the System website: <u>www.nwcemss.org</u>