



BOARD OF DIRECTORS APPLICATION

Thank you for your interest in serving on the Omni Family Health (Omni) Board of Directors. We are pleased that we may benefit from your experience as a valued member of your respective community. Please read about our award-winning organization below and complete the following application for consideration.

ABOUT OMNI FAMILY HEALTH

Omni is a nonprofit organization and growing network of 37 state-of-the-art health centers located throughout Kern, Kings, Tulare, and Fresno counties. Since 1978, Omni has provided high-quality primary and preventative healthcare to individuals and families throughout our communities, including comprehensive medical, dental, behavioral health, pharmacy, and more. As of today, we proudly serve more than 135,000 patients with a budget of \$170 million.

MISSION

“Omni Family Health is committed to improving the health of our communities by providing the highest quality healthcare to everyone.”

VISION

“Omni Family Health will be the leading provider of quality healthcare by improving health, one patient at a time, through compassion and individual attention to everyone.”

GOVERNANCE

Omni is a Federally Qualified Health Center (FQHC) governed by a consumer (patient) majority Board of Directors. FQHCs are community-based and patient-centered organizations that deliver comprehensive, culturally competent, high-quality primary healthcare services to the nation's most vulnerable individuals and families, regardless of their ability to pay or insurance status. Omni receives federal grant funding and operates in accordance with the Health Resources and Services Administration (HRSA).

BOARD OF DIRECTORS

Pursuant to HRSA, the Board of Directors are responsible for approving the budget, funding applications, locations, services, hours of operation, establishing and adopting policy, evaluating performance, and assuring compliance. The Omni Board of Directors bring a variety of skills, experience, and diversity to the organization. Individual backgrounds and contacts differ from, but complement, those of other directors. The desire to make a meaningful contribution is among the

greatest asset that board members bring to their role as organizational leaders. The corporation is fortunate to have such talented people who devote countless hours of their time to selfless acts that reflect the true meaning of the volunteer spirit.

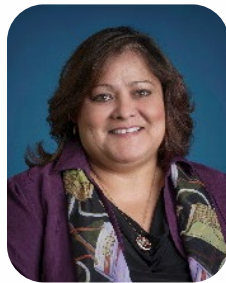
In accordance with the Omni Bylaws, Board of Directors meet the first Tuesday of every month at 5:30 p.m., unless otherwise scheduled. Board of Directors committees include executive, quality improvement and compliance, finance, scholarship, nominating, bylaws, personnel, and audit.



Manuel G. Flores
Chairman



Ruben Garcia
Vice-Chair



Yolanda Chacon-Serna
Secretary



David Brust
Treasurer



Susan Watkins
Director



Kassandra Biviano
Director



Irma Montemayor
Director



Dr. William Nyitray
Director



Dr. John Sanchez
Director



Richard Sepulveda
Director

CHIEF EXECUTIVE OFFICER



Francisco L. Castillon, MPA has been serving as the Chief Executive Officer (CEO) of Omni since May 2011, following his role as interim CEO since October 2010. Mr. Castillon is a mission-driven and well respected executive with more than 30 years of experience working at FQHCs. The Board of Directors is responsible for the selection of, oversight, and performance of the CEO. Under the general direction of the Board of Directors, the CEO is responsible for the oversight and day-to-day administrative operations of Omni, assuring compliance, effectiveness, and efficiency. Mr. Castillon prides himself on developing meaningful and collaborative relationships with the Board of Directors to achieve the mission, vision, and strategic goals of the corporation.

PERSONAL INFORMATION

As a potential Board of Directors candidate for Omni Family Health, the corporation requires personal information to conduct a background check in alignment with HRSA regulations and local, state, and federal law. Please complete the below information and questions:

Name: _____

Date of Birth: _____ Gender: _____

Home Address: _____

Cell Phone: _____ Alternative Phone (specify home, work, etc.): _____

Email: _____ Race/Ethnicity: _____

Employer: _____ Occupation: _____

Please list your areas of expertise (i.e. healthcare, nonprofit, finance):

QUESTIONNAIRE

Have you ever served on a Board of Directors? Yes No

Why are you interested in serving on the Omni Family Health Board of Directors?

What is your current or past involvement in community activities?

REPRESENTATION

Do you work in Omni's service area (Kern, Kings, Tulare, or Fresno counties)? Yes No

Are you an Omni patient? Yes No If yes, at which health center? _____

If you are not a current Omni patient, are you interested in becoming one? Yes No

As defined by HRSA, special populations include migrant and seasonal agricultural workers, homeless individuals, and residents of public housing. At Omni, we proudly serve everyone; however, we receive additional grant funding to support migrant and seasonal agricultural workers throughout California's Central Valley. Do you currently represent Omni's special population of migrant and seasonal agricultural workers (i.e. is this your occupation, does your occupation provide support services to migrant and seasonal agricultural workers, are you part of an advocacy group supporting migrant and seasonal agricultural workers)? Yes No

Do you receive more than 10% of your annual income from the healthcare industry? Yes No

BACKGROUND AUTHORIZATION

By signing this application, I authorize Omni Family Health to conduct a background check as required by HRSA.

Please note, an Omni Family Health staff member will contact you to obtain your Social Security Number. All personal information is treated with confidentiality, handled with discretion, and not released to unauthorized individuals.

ACKNOWLEDGEMENT

Serving on the Omni Family Health Board of Directors is on a voluntary basis. Directors may be reimbursed for actual expenditures incurred in conjunction with carrying out responsibilities (i.e. travel, lodging, or meals). All Omni Family Health Board of Directors will be covered under the organization's Director's and Officer's insurance policy. Pursuant to HRSA, health center employees, and immediate family members (i.e. spouses, children, parents, or siblings through blood, adoption, or marriage) of employees are not eligible to serve as health center board members.

Signature: _____ **Date:** _____

SUBMISSION

Please return your signed application and current resume to governance@omnifamilyhealth.org. For questions, please contact our main line at (661) 459-1900 or Linda Curutchague, Corporate and Governance Manager at (661) 203-2898.

For additional information, please visit the Omni Family Health website at <https://omnifamilyhealth.org/>

