



2012 MHA Distinguished Hospital Trustee Award

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As the Trustee Representative for the MHA Board of Governors, it is my pleasure to provide to you the nomination details for the ***2012 MHA Distinguished Hospital Trustee Award***.

This prestigious award is given to an individual who has demonstrated significant contributions in the field of hospital governance over a sustained period of time. The nominee must be an active member of a hospital board or hospital corporate board that holds current membership in the Mississippi Hospital Association. A selection committee appointed by the Chairman of the MHA Board of Governors will determine the recipient. Hospital Board Chairmen, other trustees, or hospital chief executive officers may make nominations. This award is given each year at the MHA Annual Leadership Conference. The Trustee of the Year will be featured in a video presentation which will be shown during the awards presentation. The 2011 Award recipient was William L. "Bill" Eubank, Jr., from Mississippi Baptist Health Systems, Inc. in Jackson, Mississippi.

The deadline for nomination is ***March 15, 2012***. The award criteria is included to assist in your selection process.

Please provide narrative for each of the criteria listed; then submit your nomination to Judith Forshee, MSM, VP of Education and Support Services, Mississippi Hospital Association, P O Box 3087, Madison, MS 39130; email jforshee@mhanet.org; fax (601) 368 3200.

We look forward to hearing from you. Sincerely,

Dr. Kea Cassada
Trustee Representative, MHA Board of Governors

The 2012 MHA Distinguished Hospital Trustee Award

2012 Award Criteria



ELIGIBILITY: Each year MHA may recognize one individual who has demonstrated significant contributions to the field of hospital governance over a sustained period. The individual must be an active member of a hospital board (or its corporate board) that holds current membership in the Mississippi Hospital Association.

CRITERIA: The recipient may or may not be professionally involved in the provision of healthcare services but must have made a significant impact and/or meaningful contribution to the hospital and community. The individual must be recognized by his/her peers as having a high level of proficiency and demonstrated competence.

PRESENTATION: The MHA Distinguished Hospital Trustee Award will be presented at the Annual Leadership Conference of the Association during the Membership Luncheon held June 7, 2012. The award may also be presented posthumously to a family member at another time of year.

RULES: Nominations may be submitted by a Board Chairman, another Trustee, or Chief Executive Officer. Only one nominee per hospital may be submitted. Nominees submitted in previous years may be resubmitted for consideration.

AWARDS COMMITTEE: Named by the Chairman, MHA Board of Governors.



2012 MHA Award Distinguished Hospital Trustee Guidelines

Please provide concise, complete narrative for the elements listed below.

Return your completed application to Judith Forshee at the Mississippi Hospital Association:

Mail: P O Box 3087, Madison, MS 39130 Fax: (601) 368 3200

Email: jforshee@mhanet.org: **Deadline: March 15, 2012**

Nominee: Provide name of nominated Trustee, facility name, address, phone number and email

Nominator: Provide your name, title, facility name, phone number and email

Analytical: Demonstration of the ability to analyze issues, define problems, bring issues to successful conclusion.

Contributions: Contributions in health-related initiatives over time or through a single program/event with the community at large.

Creativity: Utilization of creativity and innovation in leading the hospital and/or health organization.

Dedication to Learning: Continually tries to improve knowledge in healthcare issues and trends by attending forums, continuing education programs, reading professional journals, etc.

Leadership: Itemize the contributions to the continued viability of an institution through leadership in diversification, new ventures, mergers, affiliation, restructuring, change in administration, sale or expansion of services.

Political Advocacy: Activities in political advocacy on behalf of a specific hospital or industry initiative or helping shape hospital-related legislation.

Social Skills: Demonstration of the ability to build consensus and mediate disagreements.

Special Leadership: Instrumental leadership in improving the hospital's relationship with a specific segment of the community such as business leaders or seniors.