



Nomination & Questionnaire Form 2026 Board Election

CANDIDATE BEING NOMINATED

Organization _____

Name _____

E-mail _____

Phone _____

CANDIDATE'S INFORMATION:

1. List candidate's previous leadership experience with national or state health care association boards, industry committees, corporate groups or other related planning, policy-setting, and governance entities.
2. Considering the mission, vision, and values of WEDI (<https://www.wedi.org/about-us/>), what would the candidate do, as a board member, to provide leadership in advancing the organization? Also, consider how the candidate's personal and professional values align with the mission.
3. Provide a **biographical summary, resume, or CV** of the candidate's professional and employment background with particular emphasis on those experiences reflecting leadership skills, health care knowledge and a commitment to electronic commerce. (**Or, attach biographical summary or resume.**)



WEDI BOARD MEMBER ATTESTATION

The undersigned member of WEDI's Board of Directors understands that as a member of the Board, he or she has administrative, legal, and ethical responsibilities as a member of the WEDI Board. The purpose of this attestation is to set forth WEDI's expectations for all directors and for each director to formally acknowledge those expectations and potential ramifications for failing to meet those responsibilities.

1. Administrative Responsibilities.

The Member hereby acknowledges that their administrative responsibilities shall include the following:

- a. Support of WEDI. The Member shall promote WEDI's purpose, mission, and outputs/works to the public in a positive manner. The Member shall support WEDI's mission by: (a) encouraging his or her organization to attend events or webinars, and/or sponsor WEDI activities, and/or (b) volunteering as an active contributor on WEDI workgroups and/or committees.
- b. Attendance of Board and Committee Meetings. WEDI is a volunteer organization with a large membership and acting as a director whether in Board Meetings or Committee Meetings is a privilege and responsibility. To ensure quorum requirements are met and the exchange of ideas essential to good Board governance, the Member hereby agrees to actively participate and attend Board meetings.
- c. Participation on WEDI Committees. The Member shall actively participate on at least one Board-level Committee. Active participation includes meeting the attendance requirements above.
- d. Liaison with your company. The Member shall work with his or her company to understand its views regarding various matters being considered by WEDI and shall actively champion participation with WEDI's workgroup and educational activities.
- e. Recommendations Regarding New Members and Sponsors. The Member shall use reasonable efforts to actively help identify and cultivate new members.
- f. Interaction with other WEDI Stakeholders. When acting in his or her capacity as a Board Member or as a designated representative of WEDI, the Member shall act with integrity and in an ethical and professional manner in his or her interactions with: (i) other Board members, (ii) WEDI's officers, employees, and consultants, (iii) WEDI members, (iv) government and industry agencies, and (v) the public.

2. Board Preparedness and [Interactions](#).

- a. The Member shall diligently prepare for meetings and shall review materials sent in advance of meetings and raise issues that the Board should consider in order to advance WEDI's mission. If unable to attend a meeting, the Member is encouraged to provide input in advance.
- b. The Member shall strive to enhance their competence and that of their fellow Board members.
- c. The Member shall be respectful of other Board members and will strive to establish sound working relationships with other Board members.

3. [Ethical and Legal Guidelines](#).

The Member hereby acknowledges that he or she will maintain legal and ethical standards as follows:

- a. Ethical Expectations. The Member shall maintain high ethical and moral character, both professionally and personally, so that his or her behavior reflects positively upon the Board of Directors and the WEDI organization.
- b. Confidentiality. Subject to applicable laws, the Member shall maintain confidentiality about all confidential matters disclosed to him or her in their capacity as a WEDI Director.
- c. Conflict of interest. The Member shall have no direct private contracts or business dealings with the WEDI organization without full prior written disclosure to the WEDI Executive Committee. The Member shall recuse himself or herself and shall not participate in the consideration of any matter or attempt to affect the outcome of any issue before the Board when there may be a conflict of interest either actual or perceived, unless granted permission by the disinterested Directors and full disclosure of the conflict is provided. A [Conflict of Interest Document](#) will be sent for attestation.
- d. Legal Duties. The Members shall comply with all applicable laws regarding Board of Directors and otherwise act in accordance with his or her fiduciary obligations as a Board member.

4. Failure to Comply with Expectations.

The Member acknowledges that compliance with the provisions of this Attestation is crucial to ensure the Board of Directors can fully implement its general powers and responsibilities; to enhance relationships and foster teamwork among Board members and staff; and to maintain and enhance respect, confidence, and credibility with the WEDI membership and greater healthcare industry. Consequently, failure to comply with one or more of these expectations may result in one or more of the following actions:

- a. Conversation with WEDI's President & CEO and/or Board Chair to discuss the Member's failure to achieve one or more of the responsibilities set forth in this Attestation.
- b. In extreme cases, the Executive Committee may recommend replacement of the Member to the Sponsoring Organization in accordance with the Bylaws of WEDI.
- c. Removal of the Member in accordance with WEDI governing documents (e.g., Bylaws).
- d. In addition to the consequences set forth in this Attestation, failure to follow a director's duty of care or duty of loyalty may create personal legal liability for the Member under applicable law.

5. General Provisions.

- a. This Attestation does not attempt to summarize all the Member's legal responsibilities as a Board Member. This Attestation is not intended to create any additional basis or personal liability due to a member's breach or violation of this Attestation, but breaches or violations by a member could result in liability under applicable laws governing Board of Directors and Board Members. Rather, this Attestation sets forth expectations and consequences for failure to meet agreed upon expectations and does not supersede or supplement state laws governing Board of Directors and/or Board Members.
- b. In the event of any conflict with WEDI's Articles of Incorporation or Bylaws and this Attestation, the Articles or Bylaws shall control.
- c. This Attestation shall not be construed in any way as a contract of employment or a guarantee of the Member's Board position.

The Member hereby attests that he or she has read and agrees to the foregoing.

Signature: _____
Print Name: _____
Organization _____
Date: _____