

CALL FOR NOMINATIONS AND  
QUALIFICATIONS FOR THE FOLLOWING  
BOARD(S)/COMMITTEE(S)

**Laguna HealthCare Corporation Board of Directors:** Qualifications of Board Members; Each Director shall possess the level of professional experience and expertise determined by the Pueblo Council to be necessary to carry out the duties of a Director and to contribute to the ability of the Corporation to achieve the purposes for which this Charter has been issued.

1. At least one (1) Director shall:
  - a. Have financial and accounting expertise which consists of a degree in business management, financing, or accounting, and
  - b. At least five (5) years' experience in a supervisory or management capacity in that field.
2. At least one (1) Director shall:
  - a. Have health system administration expertise which consists of either a Master's Degree in health system administration or business administration, with an emphasis on health care management or health system administration or at least five (5) years' of management or executive experience in that field.
3. At least two (2) Directors shall:
  - a. Have experience in the specific industries or non-profit sector engaged in by the Corporation with such experience being in a supervisory or management capacity.
4. At least two (2) Directors shall:
  - a. Have experience serving on a Board of Directors of a for-profit or non-profit company with strong governance credentials.
5. No more than one (1) sitting member of the Pueblo Council shall concurrently serve as a voting Director of the Corporation.
6. At least two (2) of the voting Directors shall be members of the Pueblo but such tribal membership shall not relieve the requirement to also possess the skills and experience set out for Board membership and in the absence of qualified Pueblo members at the time of appointment, the Pueblo may appoint other persons who possess the requisite skills and experience.

If you feel you meet the qualifications for any one or more of the Board positions as stated above, please submit a letter of interest and a current resume to: Pueblo of Laguna, Attn: Tribal Secretary at P.O. Box 194, Laguna, New Mexico 87026, or

Office: (505) 552-6654 Fax: (505) 552-7037  
Email: [fcerno@lagunapueblo-nsn.gov](mailto:fcerno@lagunapueblo-nsn.gov)  
[manalla@lagunapueblo-nsn.gov](mailto:manalla@lagunapueblo-nsn.gov)