



WGN Board of Directors Ballot for two-year terms beginning January 1, 2023

All WGN Board members in good standing are eligible to run for a vacant board office or a board vacancy and in accordance with the WGN Bylaws for a two- year term.

Background

Number and Powers

The management of all the affairs, property, and interests of the corporation shall be vested in a Board of Directors consisting of up to 16 persons with the exact number of directors to be established by the Board of Directors

Length and Staggering of Terms

In accordance with the WGN Bylaws Article III: Board of Directors, the term of office of directors shall be a two-year term with approximately half of the directors' terms expiring each year at the annual meeting. The Board of Directors may extend the term of one or more directors to ensure an orderly transition of the Board and shall have the authority to determine the methodology for selecting the directors whose terms may be extended.

The following organizations are appointed by Organizations, and confirmed by the WGN BOD:

- NWOE 2 RN members
- WSNA 2 RN members, 1 being a staff nurse
- UFCW 21 2 RN members, 1 being a staff nurse
- SEIU 1199NW 2 RN members, 1 being a staff nurse
- CNEWS 2 RN members: 1 higher education, 1 community and technical college

The following directors are appointed by the WGN Board:

- ARNP 2 ARNP positions
- LPN 1 LPN member
- Public Health 1 RN member
- At Large RNs 2 RN positions
- Immediate Past President 1 RN member
- Ethnic Nurses Assn 1 RN member

Please vote for each position, including organizationally appointed positions.

The following seek election as an officer of the Washington Center for Nursing Board of Directors

President

Name Antwinett O. Lee, EdD, MSN-CNS, RN _____
Title Dean of Nursing
Bellevue College

Immediate Past President

Name Michelle James, BSN, MN, MBA, CENP _____
Title SVP Senior Vice President and CNO
PeaceHealth

The following seeks appointment as at At-Large Director (1)

Name Wendy Williams-Gilbert, PhD, RN _____
Title Director of Academic Strategy and Program Innovation
Southern New Hampshire University

The following seeks appointment as an Ethnic Nurses Association Representative

Name Antwinett O. Lee, EdD, MSN-CNS, RN _____
Title Mary Mahoney Professional Nurses Organization Representative

Advanced Registered Nurse Practitioner Position 1

Name: Melissa Hutchison, DNP, ARNP-CNS, CCNS, CWCN-AP, CCRN _____
Title: Director-Wound & Ostomy Team
VA Puget Sound Healthcare System - Seattle

Advanced Registered Nurse Practitioner Position 2 (Finishing 2nd half of 2-year term)

Name Open _____
Title

In addition, the nominating committee recommends confirming the following appointment of individuals by their respective organization:

Vote to confirm each position

For CNEWS: Christine Nyirati, PhD, RN _____
Four Year Colleges Professor and Chair and BSN Program Director
& Universities Heritage University _____

<u>For SEIU Leader</u>	Jane Hopkins, RN President SEIU Healthcare 1199 NW	_____
<u>For SEIU Staff Nurse*</u>	Open	_____
<u>For NWOE Pos 1:</u>	Tim Bock, DNP, MBA, RN Vice President & Chief Nursing Officer Legacy Salmon Creek Medical Center	_____
<u>For WSNA Staff Nurse:</u>	Edna P. Cortez, RN Registered Nurse Seattle Children's	_____
<u>For UFCW* Staff Nurse</u>	Open	_____
<u>For UFCW Leader</u>	Open	_____

*Term usually begins on odd numbered years