



WGN Board of Directors Ballot for two-year terms beginning January 1, 2024

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
- SEIU 1199NW 2 RN members, 1 being a staff nurse
- CNEWS 2 RN members: 1 university, 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

Vice President

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

Treasurer

Name Steven Simpkins, PhD, RN
Title Director of Nursing Programs
Highline College

The following seeks appointment as at NWONL Positionⁱ

Name Michelle James, MBA, MM, BSN, RN, CCRN, CENP
Title Senior Vice President Patient Care Services & Chief Nursing Officer
PeaceHealth

The following seeks appointment as at WSNA Positionⁱⁱ

Name David Keepnews, PhD, JD, RN, FAAN
Title Executive Director
Washington State Nurses Association (WSNA)

The following seeks appointment as at SEIU 1199NW Positionⁱⁱⁱ

Name Jane Hopkins, RN
Title Executive Director
Washington State Nurses Association (WSNA)

The following seeks appointment as at CNEWS University Position^{iv}

Name Christina Nyirati, PhD, RN
Title Director, Department of Nursing
Heritage University

Public Health Position

Name Katie Eilers, MPH, MSN, RN
Title Director, Office of Family & Community Health Improvement Prevention & Community Health
Washington State Department of Health

Advanced Registered At Large Position

Name: Lena Hristova _____
Title: Director-Wound & Ostomy Team
VA Puget Sound Healthcare System - Seattle

Licensed Practical Nurse (LPN) Position 2

Name Carol Denison, LPN _____
Title School Nurse/Long Term Care
Maxim Health Care Solutions

Advanced Registered Nurse Practitioner Position 2

Name Open _____
Title

SEIU 1199NW Staff Nurse Position

Name Open _____
Title

- *Term usually begins on odd numbered years
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