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FOR IMMEDIATE RELEASE
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BOARD NOMINATION PROCESS FOR BRF HOSPITAL HOLDINGS (BRFHH) IS EXTENDED TO OCTOBER 4, 2013

The Biomedical Research Foundation of Northwest Louisiana (BRF) announced that applications are being accepted for positions on the BRFHH Board of Directors. **The application deadline has been extended from September 20 to October 4, 2013.**

Applications are available on the BRF website at <http://www.biomed.org> under the heading “Biomed News” and can be returned via email, fax or mailed to the address listed on the form.

BRF Hospital Holdings, L.L.C. (BRFHH) will begin managing and operating the two public hospitals, LSU Health Shreveport and E.A. Conway in Monroe, beginning October 1, 2013. These two hospitals generate an economic impact of \$900 million for north Louisiana, employ thousands and provide essential safety net services and advanced care for our communities.

Board members will be responsible for the effective governance of these two institutions by assuring that the organization is fiscally sound, evaluating the performance of executives, participating actively in board decisions and endeavors, and serving as ambassadors for the hospitals to the community.

It is estimated that Board Members will need to attend at least one, and possibly more, board meetings per month, and committee members may need to attend meetings more frequently. These meetings may be two or more hours in length. In addition, Board of Directors members are responsible for directing the activities and functions of the hospitals, and are expected to attend activities and other meetings so they can make informed decisions. Therefore, it is estimated that the time commitment for Board Members is a minimum 8-10 hours per month, and more if they are an officer or committee member. Membership on the BRFHH Board of Directors is an unpaid position. Please see the nomination application for more information about requirements and expectations of board members.

Seven members will be selected from the community. The final composition of the BRFHH Board of Directors will be reflective of the communities served by LSU Health Shreveport and E. A. Conway in Monroe. The BRFHH Board of Directors will be selected by members of the board of directors of the BRF with BRF Executive Committee member Malcolm S. Murchison, Partner, Bradley Murchison Kelly & Shea LLC, serving as the Chair of the Selection Committee.

North Louisiana Community Representatives	7*
LSU School of Medicine Shreveport Chancellor	1 (Appointed)
BRFHH CEO	1 (Appointed)
Biomedical Research Foundation (BRF) Board Members	4 (Appointed)

*Individuals to be selected through the board nomination process.

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BRF Hospital Holdings, LLC

Board Member Nomination Application

I. DEADLINE FOR SUBMISSION HAS BEEN EXTENDED TO Friday, October 4, 2013.

Applications will not be accepted after this date. Please see the attached form for additional instructions on how to submit.

II. OVERVIEW OF BRF HOSPITAL HOLDINGS, LLC. BOARD SERVICE

BRF Hospital Holdings, LLC. (BRFHH), a nonprofit organization, will begin managing and operating the two public hospitals, LSU Health Shreveport and E.A. Conway in Monroe, on October 1, 2013. These two hospitals employ over 3,500 people and have an economic impact of \$900 million for north Louisiana. Board members will be responsible for the effective governance of these two institutions by assuring that the organization is fiscally sound, evaluating the performance of executives, participating actively in board decisions and endeavors, and serving as ambassadors for the hospitals to the community.

It is estimated that Board Members will need to attend at least one, and possibly more, board meetings per month, and committee members may need to attend meetings more frequently. These meetings may be two or more hours in length. In addition, Board of Directors members are responsible for directing the activities and functions of the hospitals, and are expected to attend activities and other meetings so they can make informed decisions. Therefore, it is estimated that the time commitment for Board Members is a minimum 8-10 hours per month, and more if they are an officer or committee member.

Membership on the BRFHH Board of Directors is an unpaid position.

III. COMPOSITION OF THE BRFHH BOARD OF DIRECTORS – 13 MEMBERS

Seven members will be selected from the community. The final composition of the BRFHH Board of Directors will be reflective of the communities served by LSU Health Shreveport and E. A. Conway in Monroe. The BRFHH Board of Directors will be selected by members of the board of directors of the BRF with BRF Executive Committee member Malcolm S. Murchison, Partner, Bradley Murchison Kelly & Shea LLC, serving as the Chair of the Selection Committee.

North Louisiana Community Representatives	7*
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BRF Hospital Holdings, LLC

Board Member Nomination Form

Please submit: (1) this form, (2) the nominee's résumé, and (3) the names and contact information of three (3) references by Friday, October 4, 2013 to BRF Hospital Holdings, LLC., Biomedical Research Foundation of Northwest Louisiana, ATTN: Virginia Lewis, PO Box 38050, Shreveport, LA 71133-8050. Applications may also be submitted by FAX to (318) 675-4120 or by email to vlewis@biomed.org. Applications received after the deadline will not be considered. Please attach additional pages as necessary to respond to the questions below.

1. CONTACT INFORMATION

Nominee's Name _____ Phone _____

Address _____ Email _____

Nominator's Name _____ Phone _____

If different from above

Address _____ Email _____

2. BOARD MEMBER SELECTION CRITERIA AND EXPECTATIONS

- Submits a complete Nomination Form, Résumé, and References by **Friday, October 4, 2013**.
- Demonstrates, through the application form and supporting documents, a commitment to the advancement of quality health care and the economic future of north Louisiana.
- Must be able to serve a term of three (3) years. Membership on the board is an unpaid position.
- If selected to serve on the Board of Directors, must submit disclosure of conflicts of interest.
- It is estimated that Board Members will need to attend at least one, and possibly more, board meetings per month, and committee members may need to attend meetings more frequently. These meetings may be lengthy. In addition, Board of Directors members are responsible for directing the activities and functions of the hospitals, and are expected to attend functions, activities and other meetings so they can make informed decisions. Therefore, it is estimated that the time commitment for Board Members is a minimum 8-10 hours month, and more if they are an officer or committee member.
- Commits to fulfilling board meeting attendance and actively participating in board functions and responsibilities, which may include serving on or chairing committees.
- Possesses skills, knowledge, relevant expertise or assets valuable to the governance of the organization.
- Must not currently serve as an elected official or be the immediate relative¹ of a currently serving elected official.

¹ According to the U.S. Office of Personnel Management, immediate relative is defined as an individual with any of the following relationships to the board member nominee: (1) Spouse, and parents thereof; (2) Sons and daughters, and spouses thereof; (3) Parents, and spouses thereof; (4) Brothers and sisters, and spouses thereof; (5) Grandparents and grandchildren, and spouses thereof; (6) Domestic partner and parents thereof, including domestic partners of any individual in 1 through 5 of this definition; and (7) Any individual related by blood or affinity whose close association with the employee is the equivalent of a family relationship.

- Except in the case of the BRFH CEO and the Chancellor of the LSU School of Medicine in Shreveport, must not be an employee or immediate relative (see definition above) of an employee of the BRFH or the Biomedical Research Foundation of Northwest Louisiana.

3. RELEVANT EXPERIENCE AND/OR EMPLOYMENT

4. WHY ARE YOU INTERESTED IN SERVING ON THE BOARD OF DIRECTORS OF BRF HOSPITAL HOLDINGS?

5. WHAT DO YOU BELIEVE THE ROLE OF THE FORMER LSU HEALTH SHREVEPORT AND E. A. CONWAY (MONROE) HOSPITALS SHOULD BE?

6. AREA(S) OF EXPERTISE OR CONTRIBUTION AS A BOARD MEMBER OF BRF HOSPITAL HOLDINGS, LLC. (CHECK ALL THAT APPLY)

- | | |
|--|--|
| <input type="checkbox"/> Financial Management | <input type="checkbox"/> Management/Administration |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Nonprofit Experience |
| <input type="checkbox"/> Fundraising and special events | <input type="checkbox"/> Healthcare Experience |
| <input type="checkbox"/> Public relations/Communications | <input type="checkbox"/> Contacts/Networking |
| <input type="checkbox"/> Government Relations | <input type="checkbox"/> Grant Funding |

Other _____

7. PLEASE PROVIDE THE FOLLOWING INFORMATION REGARDING YOUR RELATIONSHIPS WITH OTHER ORGANIZATIONS. (IF NO RELATIONSHIPS, PLEASE MARK AS "NOT APPLICABLE".)

- For-profit corporate directorships, positions and employment with:
- Nonprofit trusteeships or positions:
- Memberships in the following organizations:
- Other relationships and activities:

To the best of my knowledge, the information provided in this application is complete and accurate. I understand the expectations of the BRFH board members and if selected, will be able to fulfill these obligations.

Type/print name:

Signature:

Date:

BRF Hospital Holdings, LLC

Board Member Nominee References

Please provide accurate contact information for three references and submit this form with the Board Member Nominee Form and nominee's résumé.

Nominee's Name _____ Phone _____

Address _____ Email _____

References

1. Name _____

Business _____

Address _____

Phone Number _____ Email _____

Relationship (Current or former employer, volunteer, or community associate):

2. Name _____

Business _____

Address _____

Phone Number _____ Email _____

Relationship (Current or former employer, volunteer, or community associate):

3. Name _____

Business _____

Address _____

Phone Number _____ Email _____

Relationship (Current or former employer, volunteer, or community associate):