



Board of Directors Nomination Criteria

Qualifications

- Must be 18 years old or older
- Must not be in bankruptcy
- Must not be an active employee of the CO-OP or a commissioned operator or consultant under contract with MHC
- Must support the affairs of the CO-OP and complies with the adopted bylaws
- Must be an insured member of MHC (Class A nominations only)
- Each director must meet ethical, conflict-of-interest, and disclosure standards including that each director act in the sole interest of the CO-OP and, as appropriate, the health and wellbeing of its local geographic community
- Individuals are not eligible if they are representatives of the following entities who are in high-level positions and are responsible for setting policy or similar key decisions are prohibited from serving as a director of the Company:
 - Any federal, state or local government (or of any political subdivision or instrumentality thereof)
 - A pre-existing issuer of health insurance other than issuers that market only Medicare or Medicaid managed care products