## **Voting by Certified Proxy**

An eligible Organizational Member unable to attend the House of Delegates can vote by proxy.

- Under NACHC Bylaws, Organizational Members "in good standing" not sending the Board Chair or Executive Director/CEO to the Annual Meeting, but wishing to vote, may authorize an individual to hold its proxy. Authorization is granted by addressing a letter on the health center's stationery and signed by the Board Chair or Executive Director/CEO, to the Credentials Committee stating the name of the person who will be holding the proxy. The proxy holder must be employed by or serve on the board of a NACHC Organizational Member or employed by a NACHCchartered state or regional primary care association.
- An Organizational Member "in good standing" may authorize only one proxy (which carries four [4] votes) on its behalf.
- There is no limit to the number of proxies an individual can be authorized to hold.
- Proxies are <u>not</u> transferable. The designated person cannot assign the proxy to another person.



## SAMPLE PROXY LETTER (On Organizational Member's letterhead)

Date:	
To Credentials Committee:	
NACHC's Annual Meeting/House of Dele	ridual) as proxy holder for the above Health Center at egates, Sunday August 27, 2022, to vote our interest, or ght before the House of Delegates he/she deems
	Sincerely
	Signature

Board Chair or Executive Director