

# AMN HEALTHCARE CORPORATE AWARDS



**BEST PROXY  
STATEMENT  
(SMALL TO MID-CAP)**

2018



**BEST SHAREHOLDER  
ENGAGEMENT  
FINALIST**

2017 & 2018



Governance Services

**EXEMPLARY  
COMPENSATION  
DISCUSSION AND  
ANALYSIS (CD&A)**

2016



Governance Services

**BEST GOVERNANCE,  
RISK AND COMPLIANCE  
PROGRAM**

2015



**BEST COMPLIANCE  
AND ETHICS  
PROGRAM**

2015



**CORPORATE  
GOVERNANCE  
TEAM OF THE YEAR**

2015

# STRONG CORPORATE GOVERNANCE



Independent Board Chair



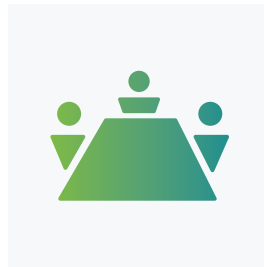
3 of 4 Board Committees are 100% Independent



Pay Aligned with Performance

10

Average Tenure of Directors is Less than 10 Years



Shareholder Right to Call Special Meeting



Proxy Access



No Poison Pill



Stock Ownership Guidelines



Majority Voting Standard in Uncontested Elections



Annual Board and Committee Evaluations



No Material Audit Control Deficiencies