



NORTH OF SUPERIOR
HEALTH CARE GROUP

Board of Directors Application

1. Instructions:

- a. To apply to be a member of the North of Superior Healthcare Group Board of Directors, you must complete this form and submit it with copy of your current resume or a brief biographical sketch
- b. Please submit your completed form and resume or biographical sketch by mail, fax, or email to ebruce@nosh.ca
- c. For more information about the application process, contact Emily Bruce at 807-229-1740 ext.226

2. Applicant Contact Information:

Surname: _____ First Name: _____
Home Address: _____
City: _____ Province: _____ Postal Code: _____
Home Ph #: _____ Work Ph #: _____
Email Address: _____
Preferred method of contact: Home phone Business phone Email

3. Eligibility Criteria and Conditions of Appointment

- a. Directors must be at least 18 years old
- b. Undischarged bankrupts are ineligible to serve as directors
- c. A director is expected to commit the time required to perform board and committee duties. The minimum time commitment is like 5-10 hours per month and attendance of at least 75% at both Board of Directors and Board Committee meetings.
- d. Directors must fulfill the requirements and responsibilities of their position, for example, preparing for and attending board and committee meetings, upholding their fiduciary obligation to the hospital, and working cooperatively and respectfully with other board members. Directors must comply with the *Public Hospitals Act* and other legislation governing the hospital, the hospital's by-laws and policies, and all other applicable rules.
- e. Directors must sign a Declaration confirming their agreement to adhere to their fiduciary duties and board and hospital policies.

4. Conflict of Interest Disclosure Statement:

Directors must avoid conflicts between their self-interest and their duty to the hospital. In the space below, please identify any relationship with any organization that may create a conflict of interest, or the appearance of a conflict of interest, by virtue of being appointed to the board.

5. Knowledge, Skills, and Experience:

The Board seeks a complimentary balance of knowledge, skills, and experience. Please indicate your areas of knowledge, skills, and experience by completing Schedule A to this application.

6. Declaration

By submitting this application, I declare the following:

- a. I meet the eligibility criteria and accept the conditions of appointment set out above;
- b. I certify that the information in this application and in my resume or biographical sketch is true.

Signature: _____ Date: _____

Application for Membership: Schedule A

Knowledge, Skills, and Experience

Please indicate your areas of knowledge, skills, and experience by checking off the relevant boxes in the table below. It is not expected that you possess knowledge, skill or experience in all the areas set out in the table. Please indicate only those areas that apply to you.

| | |
|---|---|
| Finance <input type="checkbox"/> Basic <input type="checkbox"/> Advanced | Risk Management <input type="checkbox"/> Basic <input type="checkbox"/> Advanced |
| Business Management <input type="checkbox"/> Basic <input type="checkbox"/> Advanced | Information Technology <input type="checkbox"/> Basic <input type="checkbox"/> Advanced |
| Human Resources Management <input type="checkbox"/> Basic <input type="checkbox"/> Advanced | Accounting <input type="checkbox"/> Basic <input type="checkbox"/> Advanced |
| Health care administration and policy and health system needs, issues and trends <input type="checkbox"/> Basic <input type="checkbox"/> Advanced | Education <input type="checkbox"/> Basic <input type="checkbox"/> Advanced |
| Clinical <input type="checkbox"/> Basic <input type="checkbox"/> Advanced | Research <input type="checkbox"/> Basic <input type="checkbox"/> Advanced |
| Government and Government Relations <input type="checkbox"/> Basic <input type="checkbox"/> Advanced | Quality and Performance Management <input type="checkbox"/> Basic <input type="checkbox"/> Advanced |
| Political Acumen <input type="checkbox"/> Basic <input type="checkbox"/> Advanced | Labour Relations <input type="checkbox"/> Basic <input type="checkbox"/> Advanced |
| Construction and Project Management <input type="checkbox"/> Basic <input type="checkbox"/> Advanced | Board and Governance <input type="checkbox"/> Basic <input type="checkbox"/> Advanced |
| Legal <input type="checkbox"/> Basic <input type="checkbox"/> Advanced | Public Affairs and Communications <input type="checkbox"/> Basic <input type="checkbox"/> Advanced |
| Strategic Planning <input type="checkbox"/> Basic <input type="checkbox"/> Advanced | Ethics <input type="checkbox"/> Basic <input type="checkbox"/> Advanced |
| Patient and Health Care Advocacy <input type="checkbox"/> Basic <input type="checkbox"/> Advanced | French Language Services <input type="checkbox"/> Basic <input type="checkbox"/> Advanced |