



**1. Applicant Contact Information**

Surname:	_____	First Name:	_____
Residential Address:	_____	City:	_____
Province:	_____	Postal Code:	_____
Residential Telephone Number:	_____	Business Telephone Number:	_____
E-Mail Address	_____		
Preferred Method of Contact:			
<input type="checkbox"/> Home Phone	<input type="checkbox"/> Business Phone	<input type="checkbox"/> E-Mail	

**2. Eligibility Criteria**

- a) Must at least 18 years of age.
- b) Must not have the status of bankrupt.
- c) Must have their principal residence or carry on business within Leeds Grenville.
- d) Must not be a current or former employee or member of the professional staff.
- e) Must not be an immediate family member of an employee or member of professional staff.

**3. Conditions of Appointment**

- a) Provide a satisfactory police check
- b) Must sign a declaration confirming their agreement to adhere to the fiduciary duties and Board and Hospital Policies.
- c) Must be willing to commit the time required to perform board and committee duties.
- d) Must fulfill the requirements and responsibilities of the 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.

**5. Skills Knowledge, Skills and Experience**

- a) Please submit a resume with your application form.
- b) Please complete the attached skills questionnaire.

### Skills Questionnaire

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, skills or experience in all the areas set out in the table. The table assists the Board in maintaining an appropriate mix of skills at the Board and Board Committee levels.

- 1- Layperson’s Knowledge: basic knowledge gained through day-to-day activities
- 2 - Strong Working Knowledge: has some related managerial or board experience in this area
- 3 - Expert: considerable depth and breadth of experience

Board & Governance 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> <input type="checkbox"/> Hospital Governance Experience	
Organizational Strategy 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>	Human Resource Management 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>
Legal Expertise 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>	Risk Management 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>
Finance & Accounting 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>	Construction/Facility Planning/Engineering 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>
Healthcare Administration or Health Policy 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>	Information Management & IT 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>
Clinical 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>	Public Policy, Government Relations & Advocacy 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>
Managing / Leading Growth 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>	Leading Change 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>

### 5. Declaration

By submitting this application, I declare the following:

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please complete this application form and return to [MCameron@brockvillegeneralhospital.ca](mailto:MCameron@brockvillegeneralhospital.ca) by noon on Friday, May 3, 2019.