

Deep River & District Hospital, Four Seasons Lodge, and North Renfrew Family Health Team
APPLICATION FOR MEMBERSHIP
Board of Directors and Patient/Resident Reps for Board Committees

1. Instructions

- (a) To apply to be a Board Member of the Board of Directors for the Deep River & District Hospital, the Four Seasons Lodge and the North Renfrew Family Health Team, or to become a Patient Representative on a Committee, please complete this form and submit it with your reasons for interest and relevant background.
- (b) Please submit your completed form by mail, fax, e-mail, or drop it off at the following address:

Attn: Amy Joyce
Deep River & District Hospital
117 Banting Drive
Deep River, Ontario, K0J 1P0

Email: amy.joyce@drdh.org
Fax: 613-584-9635

- (c) The deadline for applications is **[April 15] ***pushed to June 15 this year due to the COVID-19 pandemic***
- (d) For more information about the application process, please contact:
Amy Joyce, Executive Assistant and Communications Coordinator - tel. 613-584-3333 ext. 7100

2. Applicant Contact Information

Surname:		First Name:		Middle Initial:
Home Address: (incl. PO Box)				
City:	Province:		Postal Code:	
Home and/or Cell Phone Numbers:			Business Phone Number:	
E-mail Address:				
Date of Birth (YYYY/MM/DD):				
Preferred Method of Contact: <input type="checkbox"/> Home Phone <input type="checkbox"/> Cell Phone <input type="checkbox"/> Business Phone <input type="checkbox"/> E-mail				

3. Eligibility Criteria and Conditions of Appointment

- (a) Individuals must be at least 18 years old.
- (b) Undischarged bankrupts are ineligible to serve.
- (c) Employees or medical and professional staff members working at the organization are not eligible.
- (d) Individuals are expected to commit the time required to perform Board and Committee duties.
- (e) Individuals must fulfill the requirements and responsibilities of their position and must comply with the Public Hospitals Act and other legislation governing the organization, the by-laws and policies, and all other applicable rules.
- (f) Individuals must be interviewed by the Nominating Committee. Directors will be elected by the Members of the Corporation and Patient / Resident Representatives on Board Committees will be appointed by the Board.

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4. Conflict of Interest Disclosure Statement

Board Members and Patient / Resident Representatives on Board Committees must avoid conflicts between their self-interest and their duty to the organization. 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 or a Committee.

5. Knowledge, Skills, and Experience

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

6. Please give a brief statement on why you would like to serve on the Board of Directors or as a Patient / Resident Representative on a Board Committee.

7. Please give a brief “bio” about yourself, including your work and volunteer experience.

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8. 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 is true.

Signature: _____

Date: _____

Board of Directors and Patient/Resident Reps for Board Committees

Knowledge, Skills, and Experience

		Knowledge, Skills, and Experience				
		None (0)	Novice (1)	Good (2)	Advanced (3)	Expert (4)
Name:						
	Finance and Accounting					
	Business Management					
	Human Resources Management					
	Health Care Admin & Policy, Needs, Trends					
	Clinical					
	Government & Gov Relations					
	Public Affairs and Communications					
	Construction					
	Legal and Ethics					
	Strategic Planning					
	Patient & Health Care Advocacy					
	Risk Management					
	Information Technology					
	Project Management					
Education						
Research						
Quality & Performance Management						
Labour Relations						
Governance & Board Functioning						
Safety						