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Application to Become a Director

TO: * (the “Corporation”)

1. **Qualifications.** I, the undersigned, hereby apply to be considered for appointment as a Director of the Corporation, and in doing so, acknowledge and declare that: **[please check each statement below to indicate your acknowledgement]**

- ☐ I am at least eighteen (18) years of age;
- ☐ I am not an undischarged bankrupt;
- ☐ I am not a member of the Corporation’s Professional Staff [not applicable to the *ex officio* Directors required by the *Public Hospitals Act*] or an employee of the Corporation [not applicable to the Chief Executive Officer]; and
- ☐ I do not live in the same household as either a Professional Staff member or an employee of the Corporation.

2. **Residential Address.** My residential address is:

3. **Work Address.** My work address is (if not applicable, please indicate):

4. **Review of Director’s Responsibilities.** I confirm that I have reviewed Schedule “A” to this Application and agree that, if I am appointed as a Director of the Corporation, I: **[please check each statement below to indicate your acknowledgement]**

- ☐ will support the objects of the Corporation (*see Part 1, Schedule “A”*);
- ☐ will advise the Corporation if there is a circumstance that would cause me to automatically vacate the office of Director (*see Part 2, Schedule “A”*);
- ☐ will abide by the conflict of interest and confidentiality provisions governing Directors (*see Part 3, Schedule “A”*);
- ☐ will cooperate and assist the Board to fulfill its responsibilities to the Corporation (*see Part 4, Schedule “A”*);

- ☐ will fulfill the responsibilities given to each individual Director (*see Part 5, Schedule "A"*);
- ☐ will consider and apply the principles of governance applicable to the Corporation (*see Part 6, Schedule "A"*);
- ☐ will exercise my powers and discharge my duties as Director as required by law (*see Part 7, Schedule "A"*); and
- ☐ understand that I will not be compensated for my services as a Director (as required by charitable law), although I may be reimbursed for out-of-pocket expenses incurred.

5. **Profile.** I understand that the Corporation wants to ensure that its Board of Directors has the necessary skills and experience to govern the Corporation and that the Board reflects the breadth, depth and diversity of **[Insert appropriate description]** Ontario, including the demographic, cultural, linguistic, economic, geographic, gender, ethnic and social characteristics of the community served by the Corporation. To assist the Corporation in establishing a Board that meets these objectives, I am providing the information requested below:

- (a) I have skills or experience in the following areas: **[please check all that apply]**
- ☐ prior experience in governance;
 - ☐ strategic planning experience;
 - ☐ experience in the management and restructuring of complex organizations;
 - ☐ understanding of healthcare needs, issues and trends;
 - ☐ understanding of the diverse needs of the region;
 - ☐ previous experience in the health field;
 - ☐ awareness of provincial healthcare trends;
 - ☐ an understanding of long-term care developments, independent living issues, rehabilitation intervention and trends;
 - ☐ knowledge and experience in business and management;
 - ☐ knowledge and experience in construction projects, including project management, architecture, engineering;
 - ☐ knowledge and experience in education;
 - ☐ understanding of fiscal and financial matters;
 - ☐ understanding of legal matters;
 - ☐ knowledge and experience in health professional education;

- ☐ knowledge and experience in human resource management;
- ☐ knowledge and experience in communications and information technology;
- ☐ knowledge and experience in government and public relations.

(b) My current occupation, if any, is:

- (c) Age: ☐ 18 - 25
☐ 26 - 35
☐ 36 - 45
☐ 46 - 55
☐ 56 - 65
☐ 66 - 75
☐ over 75

(d) Sex: M ☐ F ☐

(e) Ethnicity: _____

(f) Languages: ☐ English
☐ French
☐ Others: _____

6. **Resume.** I attach a copy of my current resume. **[Please attach]**

7. **Conflict of Interest.** Below I disclose my participation or affiliation with any organizations that may create an actual or perceived conflict of interest with the Corporation:

DECLARATION: If my application is approved, I agree to act as a Director of the Corporation and, in my capacity as a Director of the Corporation, I shall at all times act honestly and in good faith, in the best interest of the Corporation and abide by the Corporation's By-Laws and all governing legislation. I understand that the term that I may serve as a Director is to be determined. I fully understand that any errors in my application may result in my application for consideration as a Director being refused or my Directorship

being revoked. I undertake to advise the Corporation immediately in writing of any change in the information contained in this Application.

PRINT NAME OF APPLICANT

SIGNATURE OF APPLICANT

DATE

Phone number where Applicant may be reached during daytime: _____

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