

Shared Health Board Member Nomination Information

Introduction

The Minister of Health and Seniors Care is accountable for the appointment of the Shared Health Board of Directors.

The appointments represent a broad cross-section of skills, interests, experience and expertise. Nominees should all share a strong sense of commitment to achieving the provincial vision of healthy Manitobans through an appropriate balance of prevention and care.

General Responsibilities of Board Members

The Shared Health board is accountable to the Minister of Health and Seniors Care and is responsible for the mandate, resources and performance of Shared Health. The board must ensure that the organization complies with applicable legislation, regulations, provincial policies and ministerial directives.

The board has a strategic role in setting direction for Shared Health and a fiduciary role in policy formulation, decision-making, and oversight.

Qualifications

The nominees must:

- be eighteen (18) years of age as of the date of the appointment
- have a strong commitment to improving the health system, to supporting Shared Health and to improving the health of Manitobans
- have strong communication skills
- have the time to prepare for and be able to attend board meetings on a regular basis
- be able to comply with conflict of interest guidelines

The following are NOT eligible for appointment as directors:

- employees of Shared Health
- medical staff of Shared Health
- employees and board members of a health corporation that owns or operates a facility or program funded by Shared Health
- medical staff of a health corporation. that owns or operates a facility or program funded by Shared Health.
- employees of a health care organization that owns or operates a facility or program, and receives funding from the Shared Health that is 50 per cent or more of its total revenue in a fiscal year
- lawyers, accountants or other persons who provides professional advice, for remuneration to Shared Health

Selection of board members will also be based on competencies from a range of knowledge, skills, and experience such as:

- ◆ leadership
- ◆ finance
- ◆ legal
- ◆ human resource management
- ◆ health system
- ◆ strategic planning/risk management
- ◆ stakeholder relations
- ◆ government relations
- ◆ information management/information technology
- ◆ cyber security and privacy
- ◆ quality, patient safety and health
- ◆ governance (public, private, or not-for-profit)
- ◆ construction and facility management
- ◆ shared services (provision of administrative and support services such as human resources)
- ◆ Indigenous reconciliation and equity, diversity and inclusion

The Shared Health board governs a complex public sector organization with an annual budget of over one billion dollars. Directors need to be able to understand the continuum of the health system from prevention to palliative care and recognize the fiscal, human resource, and quality challenges inherent in such an organization.

Term of Appointment

No director shall be appointed for a term exceeding three years. If reappointed, a director may serve for a maximum of six consecutive years.

Nomination Forms

Any resident of Manitoba may, for the board of Shared Health, nominate a person or persons, including themselves. Additional nomination forms are available on the Manitoba Health and Seniors Care website www.gov.mb.ca/health/sh/nomination.html.

Additional Information:

Additional information, such as the deadline for submitting completed nomination forms is available on the Manitoba Health and Seniors Care website www.gov.mb.ca/health/sh/nomination.html.

Nomination Form for Appointment to the Shared Health Board

I. BIOGRAPHICAL INFORMATION

Nominee's full name (please print): _____ Mr Mrs Ms Miss Mx
Optional: Bilingual Yes No

SELF-DECLARATION FOR EQUITY GROUPS

The groups listed below are designated as under-represented by the Employment Equity Program of the Civil Service Commission. The Civil Service Commission Equity Policy is considered in making appointments to Agencies, Boards and Commissions. If you wish to identify your status, please check the boxes that apply to you.

Self-declaration:

Completion of this section is voluntary.

1. Female
2. Indigenous (includes Treaty Status, Non-Status, Metis and Inuit)
3. Disabled by physical disability affecting employment (ie. co-ordination, hearing, speech, mobility, vision, paralysis, etc.)
4. Visible minority

Email address: _____

Address: _____

Telephone number: _____ Employer: _____

Fax number: _____

Nominee Signature _____ Date _____

II. QUALIFICATIONS and EXPRESSION OF INTEREST

Please state the skills, experience, qualifications, community involvement and any other relevant factors which make the nominee a suitable candidate.

Why is the nominee interested in serving on the board of Shared Health?

III. REFERENCES

Please include at least one reference, who is someone you have served with on a board or committee.

1. Name (please print): _____ Phone number: _____

Relationship (i.e. friend, employer, etc.): _____

2. Name (please print): _____ Phone number: _____

Relationship (i.e. friend, employer, etc.): _____

3. Name (please print): _____ Phone number: _____

Relationship (i.e. friend, employer, etc.): _____

Nominated by (if self, not applicable): _____

A résumé, CV or any additional information is desirable to support the nominee's qualifications.

The completed and signed nomination form and additional information can be submitted to nominationhealthboard@gov.mb.ca, or mailed to the Minister of Health and Seniors Care at:

**Room 302 Legislative Building
450 Broadway
Winnipeg, MB R3C 0V8
Fax: 204-945-0441**

***Selection of members will be based on qualifications. Only those appointed will be notified.
Thank you to all those who have agreed to be nominated.***

