



Hôtel-Dieu Grace Healthcare Foundation Board Application

Thank you for your interest in the Hôtel-Dieu Grace Healthcare Foundation Board of Directors!

Please complete this application and submit it with a copy of your current resume either electronically or in written form to:

Ms. Danette Dutot, Governance Coordinator
Hôtel-Dieu Grace Healthcare
1453 Prince Road,
Windsor, Ontario N9C 3Z4

Or by email: board@hdgh.org

Eligibility Criteria and Conditions of Appointment:

- (a) Directors/Non-Directors must be at least 18 years old.
- (b) Directors/Non-Directors must not be a person who has been found under the Ontario *Substitute Decisions Act, 1992* or under the Ontario *Mental Health Act* to be incapable of managing property.
- (c) Directors/Non-Directors must not be a person who has been found to be incapable by any court in Canada or elsewhere
- (d) Undischarged bankrupts are ineligible to become a Director/Non-Director.
- (e) Other persons excluded from being appointed or elected as a Director/non-Director include: employees and those who have an interest in a contract with the Foundation
- (f) Directors/Non-Directors cannot be an "ineligible individual" within the meaning of the Canada *Income Tax Act*, and have not been convicted of
 - a *Criminal Code* offence for which a pardon has not been granted
- (g) Director/Non-Director is expected to commit the time required to perform Board and committee duties. The minimum time commitment for a Non-Director is likely 5-10 hours per month and a Director 10-20 hours/month. Directors and committee members must attend at least 75% of meetings.
- (h) Directors/Non-Directors must fulfill the requirements and responsibilities of their position, for example, preparing for and attending Board and committee meetings, and Directors upholding their fiduciary obligation to the corporation
- (i) Directors/Non-Directors must sign a Declaration confirming their agreement to adhere to their fiduciary duties and Board policies.
- (j) A police records check will be required prior to appointment

References: Please supply three and attach separately; name, address and phone number.

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 is true.
- (c) I authorize the release of my personal information as noted above to the Board of Directors Nomination Committee and the Executive Director at Hôtel-Dieu Grace Healthcare Foundation for the purpose of providing information regarding my application

Signature

Date

Information:

Name:			
Occupation / Title:			
Languages Spoken:	<input type="checkbox"/> English	<input type="checkbox"/> French	<input type="checkbox"/> Other:
Home Address	Business Address		
City:		City:	
Postal Code:		Postal Code:	
Phone:		Phone:	
Mobile:			
E-mail:		E-mail:	

BOARD INTEREST: Please outline the reasons for your interest in serving as a Director of the Foundation Board

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PREVIOUS EXPERIENCE: Please identify previous volunteer or board governance experience

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The primary role for the Foundation is to raise funds for HDGH, please tell us what inspires you about HDGH Foundation and how as a Board member, you will contribute to the achievement of this goal

Please outline examples of your philanthropic experience and how this will benefit the Foundation Board

Please tell us how your professional credentials and work experience would help you to serve as a Director on a Board Committee

SKILLS AND EXPERTISE: Please identify the specific skills and expertise from past experience that you will contribute to the Board:

Basic: Limited exposure or training

Intermediate: Personal or business experience; work with experts; some training or education in the skill

Advanced: Competent practitioner or expert; able to instruct or advise others in the skill area

<p>Accounting/Audit Experience</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>	<p>Project Management</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>
<p>Law</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>	<p>Leadership and Change Management</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>
<p>Education</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>	<p>Marketing and Communications</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>
<p>Financial Expertise, Literacy and Analysis</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>	<p>Donor Relations</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>
<p>Governance/Board Experience</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>	<p>Government Acumen</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>
<p>Stakeholder & Community Engagement</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>	<p>Strategic Planning</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>
<p>Diversity Issues</p> <p><input type="checkbox"/> Basic <input type="checkbox"/> Intermediate <input type="checkbox"/> Advanced</p>	