

Board of Directors - Application for Membership

1. Instructions

To apply to be a member of the Rural Roads Health Services Board of Directors, you must complete this form and submit it with a copy of your current resume/CV and three (3) references by e-mail to the Attention of:

Board Chair, Rural Roads Health Services
c/o Lisa Dahm, Executive Assistant at lisa.dahm@rrhs.ca

The deadline for application is **12:00 pm April 13, 2026**

2. Applicant Contact Information

Surname:		First Name:	
Home Address:			
City:	Province:	Postal Code:	
Home Phone:		Cell:	
Email:		Business Phone:	
Preferred Method of Contact:	Home/Business Phone	<input type="checkbox"/> Cell Phone	<input type="checkbox"/> Email <input type="checkbox"/>

3. Eligibility Criteria and Conditions of Appointment

I declare that I am not in conflict with the below eligibility criteria for membership on the Board of Directors (Corporate By-laws, June 2025):

ARTICLE 5.03 QUALIFICATIONS OF DIRECTORS

- (a) No employee or member of the Professional Staff of the Hospital shall be eligible for election to the Board except as where otherwise provided in this By-Law.
- (b) No spouse, child, parent, grandparent, grandchild, member of the same household, brother or sister of any person included in (a) or (b) above, nor the spouse of any such child, parent, grandparent, grandchild, member of the same household, brother or sister shall be eligible for election to the Board.
- (c) Each Director shall:
 - (i) automatically become upon election, and thereafter remain through the term of office, a Member of the Corporation who is qualified by the terms of this section 5.03 to hold office;
 - (ii) be an individual who is at least eighteen (18) years of age;
 - (iii) not have the status of a bankrupt;
 - (iv) not be a person who has been found under the Substitute Decisions Act, or under the Mental Health Act to be incapable of managing property;
 - (v) not be a person who has been declared incapable by any court in Canada or elsewhere;
 - (vi) not be an Ineligible Individual; and
 - (vii) have their principal residence or carry on business within the Catchment Area.

4. I understand that upon nomination to the Board of Directors, I will be required to obtain and provide a current Police Check. Yes No

5. Conflict of Interest Disclosure Statement

Directors must avoid conflicts between their self-interest and their duty to the Hospital. In the space provided 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.

6. 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 (page 3) to this application or by listing below.

Please list all current or prior board experience, making specific note of any officer positions you have held.

Which areas of board work are of particular interest to you?

Please describe any linkages you have or may have had with other similar organizations in the same sector.

7. 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 have read and agree to comply with the following policies:
 - Board of Directors’ Position Description
 - Code of Conduct Policy
 - Conflict of Interest Policy
 - Confidentiality Policy
- c) I certify that the information in this application and in my resume/CV is true.

Signature

Date

**SCHEDULE A:
KNOWLEDGE, SKILLS AND EXPERIENCE**

Knowledge, Skills, and Experience																								
Please indicate your knowledge, skills, and experience for each category																								
	Advanced = 3					Intermediate = 2					Beginner = 1					None = 0								
Name	Accounting	Board & Governance	Leadership	Clinical	Construction & Project Mgmt	Diversity Issues	Education	Ethics	Finance	Government & Gov Relations	Health Care Administration & Policy	Human Resource Mgmt	Information Technology	Labour Relations	Legal	Patient & Health Care Advisory	Political Acumen	Public Affairs & Communications	Quality & Patient Safety Mgmt	Quality & Performance Mgmt	Research	Risk Management	Partner Engagement	Strategic Planning

Reference: Guide to Good Governance, Fourth Edition, 2025
Updated: February 2026 (as per new Corporate By-laws, Guide to Good Governance)