

Make a Difference: Join our Board of Directors

The Perth and Smiths Falls District Hospital (PSFDH) strives to be a leading community healthcare organization, chosen by people to support their care from birth to end-of-life and recognized as a preferred place to work and volunteer.

The PSFDH Board of Directors is skills-based volunteer board comprised of 10 Directors, two (2) municipal representatives, five (5) *ex-officio* Directors, Chair of the PSFDH Foundation and a representative of the Patient & Family Advisory Council.

Position Highlights

The Board and each director is responsible for the overall governance of the affairs of the hospital. Further, the Board is to:

- act honestly, in good faith and in the best interests of the hospital
- develop and approve the strategic plan
- develop a performance oversight framework
- oversee quality, financial condition and enterprise risk management
- supervise leadership and stakeholder relationships
- respect and maintain the confidential nature of board/committee business and discussions.

Time Commitments

- Approximately 15–20 hours per month (preparation, attendance at meetings)
- Regular monthly meetings (Board and Committees do not meet in July/August)
- Board meetings are held on the 4th Tuesday of the month for 2 hours
- two (2) year renewable terms
- Members are encouraged to attend hospital-related fundraising events

Committees

- Audit/Finance
- Capital Planning
- Board Quality
- Governance
- Liaison

Qualifications

- at least 18 years of age
- to not have/had a status of a bankrupt
- not a member of the PSFDH professional staff
- not related to a member of PSFDH team
- live or work in PSFDH catchment area

For more information, please contact Chelsea Rustan, Executive Assistant: 613-283-2330 ext. 1129, by email at chelsea.rustan@psfdh.on.ca or visit www.psfdh.on.ca.