

## Board Selection Criteria

Agency, Board or Commission		South West Nova District Health Authority
1	Statute	C. 6 of the Acts of 2000, the Health Authorities Act
2	Purpose	<p>MINISTERIAL BOARD</p> <p>To govern, plan, manage, deliver, monitor and evaluate health services in the health district to maintain the most beneficial allocation of health care resources, avoid duplication of services and meet the needs of the residents.</p>
3	Functions	
4	Composition	<p>The Board consists of 12 members:</p> <p>1/3 of members will be Ministerial appointments;</p> <p>2/3 of members will be appointed by the Minister of Health from the list of names submitted by the Community Health Board Nominating Committee in the district following a process established in the Ministerial Regulations pursuant to clause 84(2)(d) of the Health Authorities Act.</p> <p>(Chair is appointed by Minister)</p> <p>Members were indemnified by Order in Council 2001-199</p>
5	Formal Qualifications	
6	Work & Experience Requirements	
7	Skills Required	<p>Leadership abilities in community, including volunteer activity and interest in health issues and/or willingness to learn, as well as willing to accept the responsibility of becoming a DHA member and the accountability involved. The candidate should have the ability to work effectively as a member of a team.</p>
8	Statutory Nomination Requirements	

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9	Term of Appointment	As set out in the regulations, a member of a board of directors shall be appointed to office for a term of 3 years, or the balance of an existing term of appointment.
10	Remuneration	Expenses only
11	Anticipated Time Commitments	
12	Other Notes	The following persons cannot serve on a District Health Authority Board: a Member of Parliament, Senator, MLA, municipal councillor or school board member. Order in Council 2001-307 designated the name, "South West Nova District Health Authority"