

## Board Selection Criteria

Agency, Board or Commission		Capital District Health Authority Board of Directors
1	Statute	C. 6 of the Acts of 2000, <i>the Health Authorities Act</i>
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 19 members:</p> <p>4 members are ex-officio / non-voting, they represent the Chairs of CDHA Medical Staff and Medical Advisory Committee, Deans of Medicine and Faculty of Health Professions - Dalhousie University</p> <p>15 Voting members consisting of:</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 a 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 <i>the Health Authorities Act</i>.</p> <p>The Chair is designated by the Minister.</p> <p>As set out in Section 67, members of the Capital District Health Authority Board of Directors are also members of the Board of Management of the Nova Scotia Hospital and members of the Board of Directors of the QEII Health Sciences Centre.</p> <p>Members were indemnified by Order in Council 2001-199</p>
5	Formal Qualifications	None Identified at this time.

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6	Work & Experience Requirements	<p>In addition to seeking candidates who reflect the ethnic, cultural and linguistic diversity of the Capital Health District, the Capital District Health Authority Board of Directors is particularly interested in community-based applicants who have experience in the following areas:</p> <ul style="list-style-type: none"> <li>- Knowledge of enterprise-level information technology systems</li> <li>- Strong legal experience</li> <li>- Strong business acumen, relative to large-scale corporate operations</li> <li>- Population health knowledge and understanding social determinants of health</li> <li>- Understanding of the effects of the environment as it relates to health and wellness.</li> </ul>
7	Skills Required	Public members should demonstrate leadership abilities in the community, including volunteer activity and interest in health issues and/or willing to accept the responsibility of becoming a board member and the accountability involved. Ability to work effectively as a member of a team .
8	Statutory Nomination Requirements	Candidate must submit a letter of intent and current resume or CV to either the Executive Council Office or the DHA
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	Meet each month, and as required at call of Chair.

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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.