

Board Selection Criteria

Agency, Board or Commission		Izzak Walton Killam Health Centre Board of Directors
1	Statute	C. 26 of the Acts of 1996, <i>the Izaak Walton Killam - Grace Health Centre Act</i> ; amended by C. 49 of the Acts of 2001, <i>the Izaak Walton Killam Health Centre Act</i> .
2	Purpose	To operate a health centre and to provide health services and programs for children, women and families.
3	Functions	The Board shall exercise all powers and authority of the corporation and is responsible for the operation and management of the corporation.
4	Composition	The Board is comprised of such number of persons as provided by the by-laws, having such qualifications as and elected or appointed as set out in the by-laws of the corporation; and two (2) persons appointed by Governor in Council.
5	Formal Qualifications	As set out within the by-laws of the corporation. The public members as appointed by Governor in Council must meet the Board Selection Criteria.
6	Work & Experience Requirements	No specific requirements declared at this time.
7	Skills Required	Public members should demonstrate leadership in the community, including volunteer activity and interest in health issues and willing to accept the responsibility of becoming a board member. Ability to work effectively as a member of a team.
8	Statutory/Traditional Nomination Requirements	Governor in Council members must submit a letter of intent and current resume or CV to the Executive Council Office.
9	Term of Appointment	None specified.
10	Remuneration	None specified.
11	Anticipated Time Commitments	As determined by the Board.
12	Other Notes	None.