



Application for Board Membership 2026

Board of Directors/Board Committees

1. Instructions

- a. To apply to be a member of the Brant Community Healthcare System board of directors, we would respectfully request that you please complete this form and submit it with a copy of your current resume or a brief biographical sketch.
- b. Please submit your completed form and resume by email to the following address: Becky Marras becky.marras@bchsys.org
- c. **The deadline for applications is March 31, 2026.**
- d. For more information about the application process, please contact: Becky Marras becky.marras@bchsys.org

2. Applicant Contact Information

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

3. Eligibility Criteria and Conditions of Appointment

- a. Directors must be at least 18 years old
- b. Undischarged bankrupts are ineligible to serve as directors.
- c. *Catchment Area includes the City of Brantford, County of Brant, County of Oxford, Six Nations of the Grand River Territory, Mississaugas of the Credit First Nations Territory and Township of North Dumfries*
- d. *Excluded Person - any person who lives in the same household as a member of the Professional Staff or an employee of the Corporation; any (ex) spouse, (ex) common law partner, dependent child, partner, brother or sister of the employee, or member of the Professional Staff.*
- e. A director is expected to commit the time required to perform board and committee duties. The board and committees meet [monthly, bi-monthly, etc.] The minimum time commitment is estimated at 10-15 hours per meeting cycle.

- f. Directors must fulfill the requirements and responsibilities of their position – for example, preparing for and attending board and committee meetings, upholding their fiduciary obligations, and working cooperatively and respectfully with other board members. Directors must comply with legislation governing the hospital, its by-laws and policies, and all other applicable rules.
- g. Directors must sign a declaration confirming their agreement to adhere to their fiduciary duties and board and corporate policies.

4. Interest Statement

Please tell us why you want to serve on the hospital's board of directors.

5. Conflict of Interest Disclosure Statement

Directors must avoid conflicts between their self-interest and their duty to the hospital. In the space 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. Please include all other boards on which you serve and companies for which you hold an officer position. Also note if you have family employed at the hospital.

6. Knowledge and Experience

The board seeks a complementary balance of knowledge and experience. Please indicate your areas of knowledge and experience by completing Schedule A to this application.

Please list your current board commitments and/or prior board experience.

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

Please describe any linkages you have or have had with other health care groups within the community.

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 certify that the information in this application and in my resume or biographical sketch is true.

Signature: _____ Date: _____

Application for Membership: Schedule A

Knowledge and Experience

Please indicate your areas of knowledge and experience by checking off the relevant boxes in the table below. It is not expected that you possess knowledge, skills or experience in all the areas set out in the table. Please indicate only those areas that apply to you.

Basic: conceptual understanding that will allow participation in discussion

Intermediate: solid understanding that will enable asking probing questions

Expert: validated expertise that will facilitate questions that enhance governance in this area (may include accreditation)

Knowledge, Skill or Experience	Basic	Intermediate	Advanced
Accounting			
Board and Governance			
Clinical			
Construction & Project Management			
EDI & AR			
Education			
Ethics			
Finance			
Government & Government Relations			
Health Care Administration & Policy			
Human Resources Management			
Information Technology			
Labour Relations			
Patient & Health Care Advocacy			
Political Acumen			
Public Affairs & Communications			
Quality & Patient Safety Management			
Quality & Performance Management			
Research			
Risk Management			
Stakeholder Engagement			
Strategic Planning			

Describe other knowledge and experience that you will bring to the board:
