

VHA BOARD OF DIRECTORS NOMINATIONS

7 August 2017

The Victorian Healthcare Association is calling for nominations from voting member organisations for positions on the VHA Board of Directors. New directors will be formally elected by members at the Annual General Meeting on Friday 6 October 2017 at the VHA Annual Conference in the Jim Stynes Room, MCG, East Melbourne.

The eligible categories open for nomination and election are:

Director Category	Term
Board member, community health service	two years
Board member, regional health service	one year
Board member, rural health service	three years
CEO, community health service	three years
CEO, regional health service	three years

Note: member categories are defined on the following page.

Eligible member representatives are encouraged to submit a nomination for one position. In the event of a contested election (more than one nomination received), an electronic ballot will take place allowing members to indicate their preferred candidate for ratification at the AGM.

Nominations must be received no later than **5.00pm** on **Monday 28 August 2017**. To be eligible, your member agency's annual subscription must be paid before then.

Attached is a nomination kit for completion by nominees and the nominating organisation which includes:

- Briefing for prospective directors
- Nomination form
- Nominee's consent and declaration form
- Biographical details form

Members will receive a notice identifying director nominations the week commencing Monday 4 September 2017, with a formal notice of the AGM.

Queries should be directed to:

Tom Symondson
Chief Executive Officer
tom.symondson@vha.org.au
(03) 9094 7777

ATTACHMENT 1

Definitions of member categories

Each category of membership is defined within the VHA Constitution and via by-laws adopted by the board. Categories are as follows:

Metropolitan Health Service

Predominant service type - bed based acute

Location - metropolitan Melbourne

Funding type - activity based funding

Regional Health Service

Predominant service type - bed based acute

Location – outside metropolitan Melbourne

Funding type - activity based funding

Rural Health Service

Predominant service type - bed based acute

Location – outside metropolitan Melbourne

Funding type – block funding

Community Health Service

Predominant service type – non bed based, non-acute

Location – anywhere in Victoria