

CALL FOR NOMINATIONS FOR POSITIONS ON THE VHA BOARD OF DIRECTORS

27 July 2015

In accordance with the VHA Constitution, we are calling for nominations from voting member agencies for positions on the VHA Board of Directors. New directors will be appointed by members at the annual general meeting to be held on Friday 9 October 2015 at 8.30am as part of the VHA Annual Conference at the Pullman on the Park, East Melbourne.

This year, the categories of Directorship eligible for nomination and election (and their respective terms) are as follows:

Director Category	Term
Senior Executive, Metropolitan Health Service	Three years
Board Member, Regional Health Service	Three years

Note: Extracts from the VHA Constitution are provided in an attachment to this Bulletin which define each class of health service, and also the composition of the VHA Board of Directors.

Eligible member representatives are encouraged to submit a nomination to fill one of these positions. In the event that there is a contested election (i.e. more than one nomination), a secret postal ballot will take place allowing members to indicate their preferred candidate for ratification at the AGM in October.

Nominations must be received no later than **5.00pm on Monday 31 August 2015**. To be eligible to nominate, your member agency's annual subscription must be paid before the close of nominations.

Provided with this bulletin 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 be provided with a notice identifying Director nominations the week commencing **Monday 7 September 2015**, along with a formal notice of the Annual General Meeting.

Any queries in relation to the nomination or election process or with regard to directorship at the VHA should be directed to:

Tom Symondson
Chief Executive Officer
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(03) 9094 7777

ATTACHMENT 1

Definitions within the VHA Constitution

The following definitions are included with Clause 21.1 of the VHA Constitution:

Community Health Service means a community health service registered under Division 6 of the Health Services Act 1988, or any other organisation that may be designated as such by the Directors of the Company.

Metropolitan Health Service means a health service providing acute bed services and which is located in the metropolitan area of Melbourne.

Regional Health Service means a health service providing acute bed services and operating within rural Victoria and designated by the Directors of the company as a Regional Health Service.

Rural Health Service means a health service providing bed based services and operating within rural Victoria and designated by the Directors of the company as a Rural Health Service.

Principles of Board Composition

- 9.10 It is intended that, to the greatest extent possible, the Directors appointed under clause 9.3 will be made up of the following:
- 9.10.1 1 person who is a member of a board of a Metropolitan Health Service that is a Voting Member.
 - 9.10.2 1 person who holds a senior executive position with a Metropolitan Health Service that is a Voting Member.
 - 9.10.3 1 person who is a member of a board of a Regional Health Service that is a Voting Member.
 - 9.10.4 1 person who holds the position of Chief Executive Officer with a Regional Health Service that is a Voting Member.
 - 9.10.5 1 person who is a member of a board of a Rural Health Service that is a Voting Member.
 - 9.10.6 1 person who holds the position of Chief Executive Officer with a Rural Health Service that is a Voting Member.
 - 9.10.7 1 person who is a member of the governing body of a Community Health Service that is a Voting Member.
 - 9.10.8 1 person who holds the position of Chief Executive Officer with a Community Health Service that is a Voting Member.