

# Make a Difference: Join our Board of Directors

The Perth and Smiths Falls District Hospital (PSFDH) strives to be a leading community healthcare organization, chosen by people to support their care from birth to end-of-life and recognized as a preferred place to work and volunteer.

The PSFDH Board of Directors is skills-based volunteer board comprised of 12 elected Directors, two municipal representatives, five *ex-officio* Directors, Chair of the PSFDH Foundation and a representative of the Patient & Family Advisory Council.

## Position Highlights

The Board as a whole and each director is responsible for the overall governance of the affairs of the hospital. Further, the Board is to:

- act honestly, in good faith and in the best interests of the hospital
- develop and approve the strategic plan
- develop a performance oversight framework
- oversee quality, financial condition and enterprise risk management
- supervise leadership and stakeholder relationships
- respect and maintain the confidential nature of board/committee business and discussions

## Time Commitments

- Approximately 5-10 hours per month (preparation, attendance at meetings)
- Monthly 2 hour meetings September to June, except December
- up to three years (renewable term)
- Members are encouraged to attend hospital-related fundraising events

## Committees

- Audit/Finance
- Board Quality
- Governance
- Communications & Development

## Qualifications

- live or operate a business in the PSFDH catchment area
- are/at least 18 years of age
- meet other eligibility criteria outlined in the application form.

For more information, please contact Chelsea Rustan, Executive Assistant:  
613-283-2330 ext.2501, by email at [chelsea.rustan@psfdh.on.ca](mailto:chelsea.rustan@psfdh.on.ca) or [visit www.psfhdh.on.ca](http://www.psfhdh.on.ca).