Central **LHIN**

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MEMORANDUM

January 27, 2011

TO: Central LHIN Health Service Provider Chairs, CEOs, Executive Directors and Stakeholders

FROM: Ken Morrison, Chairman of the Board, Central LHIN

RE: Recruitment of Board Members Central Local Health Integration Network Deadline – February 18, 2011

We are pleased to advise our health service providers and stakeholders that the Central Local Health Integration Network (LHIN) has initiated a Community Nominations Committee to undertake broad recruitment for four upcoming vacancies, one in May and three in June including the position of Board Chair.

We would appreciate your assistance in disseminating this communication to qualified individuals who would be interested in submitting their application to serve on the Central LHIN Board.

The Government of Ontario seeks candidates to be a Director for the Board of Directors of the Central LHIN through the Public Appointments Secretariat website.

LHINs are a key component of Ontario's plan to make the health care system more patient-centered and responsive to local health care needs. LHINs respond to local population needs by planning, coordinating, integrating and funding the delivery of health services in each of the 14 LHIN geographic regions.

As a member of the Central LHIN Board of Directors, each Director is responsible for directing the affairs of the LHIN in accordance with applicable legislation, constituting documents, approved strategic and business plans and government policies established and communicated by the Ministry of Health and Long-Term Care.

Qualifications:

Understanding and background of the health-care system, issues and priorities, as well as the LHIN mandate.

A career based on senior management experience, including leadership of organizations through significant change, and sufficient financial literacy.

Governance experience, preferably in both profit and not-for-profit organizations; and particularly understanding the differences between management and governance within such organizations.

Ontario
Local Health Integration Network

Knowledge of and experience in one or more of the following areas would be an asset:

- Health Care
- Management
- Accounting
- Finance
- Law
- Marketing/Communications
- Primary Care/Clinical Experience
- Human Resources
- Labour Relations
- Information Technology/Project Management
- Quality Improvement
- Procurement
- Capital Facility Development

Board Chair Position:

As a Board Chair, and a spokesperson for the LHIN, candidates must be experienced governance leaders with a comprehensive understanding of the LHIN environment and provincial objectives. Knowledge of LHIN legislation, regulations and the health care sector would be an asset.

Applicants considered will need an understanding of governance values, practices, accountability and sound financial and operational business process.

Term:

Directors are appointed by Order-in-Council for a term of up to three (3) years, subject to renewal.

To apply, an application form quoting file number PAS-1107 (for Board Chair) or PAS-1106 (for Board Director), must be received by **February 18, 2011.**

For information on the Central LHIN, please visit our website at http://www.centrallhin.on.ca.

Only applicants selected for an interview will be contacted.

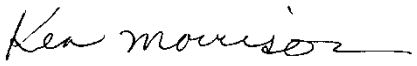
All application forms quoting file number must be addressed to:
Public Appointments Secretariat
Room 2440, Whitney Block
99 Wellesley Street West
Toronto, Ontario M7A 1W4
Fax: 416-327-2633

Downloadable application form is available at www.pas.gov.on.ca.

Alternatively, you can apply online.

Individuals interested in applying for services as a Central LHIN Board Members are welcome to join us and hear about the upcoming opportunities on February 9, 2011. An invitation with further details is attached.

Yours Truly,



Ken Morrison
Chairman of the Board
Central LHIN
/rs

Central **LHIN**

Please Join Us to Hear About Upcoming Opportunities to Join the Central LHIN Board of Directors!

Who's invited…

Individuals interested in applying for service as a Central LHIN Board Member.

Learn about…

Central LHIN and the application process, role of a board member, and also skills areas identified as priorities for our board recruiting process.

Please confirm your participation. Registration is now open to join us on:

Wednesday, February 9, 2011

5:00 – 6:00 pm

Central LHIN Offices – 2nd Floor, Suite 210

Central LHIN Boardroom

140 Allstate Parkway

Markham, Ontario

Please RSVP to robyn.saccon@lhins.on.ca by February 4, 2011
Light refreshments will be provided. Please see next page for map and location details

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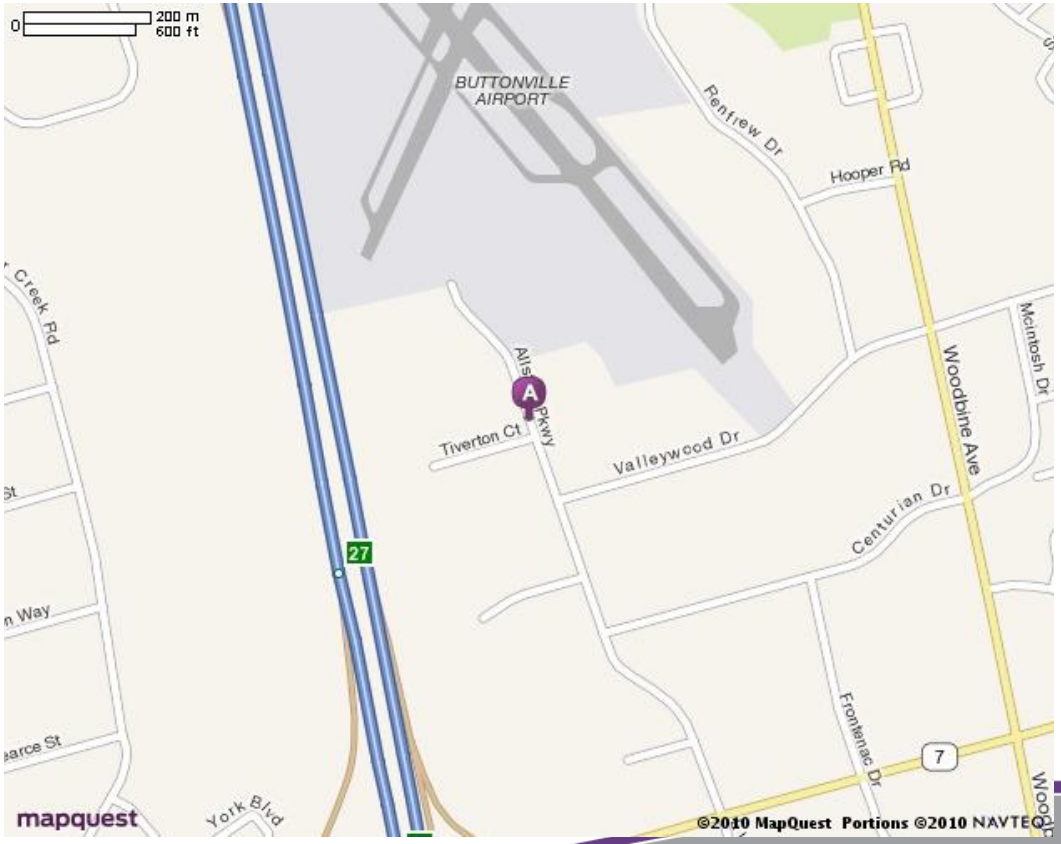
Markham, Ontario