



Community Members of the NHH Board of Directors Frequently Asked Questions

1. What is the role of a Community Member of the Board?

Community Members of the Board are active participants, with voting privileges, on four Committees of the Board: Quality and Safety, Finance and Audit, Governance and Facilities and Campus Development.

2. I would like to be a Director of the NHH Board. Must I start as a Community Member?

Although being a Community Member is not a prerequisite for becoming a Board Director, experience has shown that being a Community Member provides an excellent opportunity to learn about the Healthcare system and how it is administered and governed.

3. How do I know if I would be a good Community Member to the NHH Board?

A good Community Member is inquisitive about the issues facing the Healthcare system, applies good sense and sound judgement to help make wise decisions and displays commitment through attendance at, preparation for and participation at meetings.

4. If I become a Community Member of the Board, what is the required time commitment?

Community Members are expected to join two or more Committees. Committees meet for an average of 90 minutes, starting at 8:30a.m. every, other month (except July and August).

5. What training/support can I expect?

All new Community Members are provided with an Orientation session with the CEO and the Board Chair. The Committee Chairs are available for ongoing support. The NHH By-Laws and the Board policies are available on the NHH website.

6. What will NHH expect of me?

In addition to item 3 above, Community Members are expected to serve Northumberland Hills Hospital and its long-term interests by supporting the governance of the organization in a manner that meets the highest ethical standards and demonstrates independence from management.