

LHSC Board of Directors – Expression of Interest

Section 1: Eligibility Declaration

To be eligible for appointment to the Board of Directors, you **must not be an “Excluded Person”** as defined by the LHSC By-laws and/or the *Not-for-Profit Corporations Act, 2010* (Ontario).

Please review and confirm each statement:

1. Vendor/Contractor Relationship

- ☐ I do **not** currently provide goods or services to LHSC (directly or through a corporation)
- ☐ I am **not** a director, owner, operator, major shareholder, senior executive, or corporate officer of an entity that:
 - Is currently under contract with LHSC;
 - Has responded to an LHSC Request for Proposal (RFP) in the previous fiscal year;
 - Or intends to submit a proposal to LHSC during my potential term as a Director.

2. Current Employment or Professional Staff

- ☐ I am **not** a current or former employee of LHSC.
- ☐ I am **not** a current or former credentialed professional staff member of LHSC.

3. Family/Household Relationship

- ☐ I am **not** a family member* of a current LHSC employee or currently credentialed professional staff member.
- ☐ I do **not** live in the same household as a current LHSC employee or currently credentialed professional staff member.

(*Family Member means the spouse, partner, parent, child, brother or sister of a current LHSC employee or currently credentialed professional staff member.)

4. Additional Legal Eligibility Requirements

- ☐ I am at least 18 years of age.
- ☐ I have not been found incapable of managing property under applicable law.
- ☐ I have not been declared incapable by a court.
- ☐ I am not an undischarged bankrupt.
- ☐ I am not an “ineligible individual” under the [Income Tax Act \(Canada\)](#).

5. Final Eligibility Confirmation

- ☐ I confirm that I am **not an Excluded Person** and meet all eligibility requirements.
- ☐ I understand that if my circumstances change, I must immediately disclose this to LHSC.
- ☐ I understand all candidates recommended for appointment or election to the LHSC Board of Directors must successfully complete a Criminal Record Check prior to appointment.

If you are unable to confirm ALL of the above, you are not eligible to apply.

Section 2: Applicant Information

Full Name: _____

Preferred Name (if applicable): _____

Email Address: _____

Phone Number: _____

City/Region of Residence: _____

Are you a resident of Southwestern Ontario?

- ☐ Yes
- ☐ No

Section 3: Interest in Board Service

Why are you interested in serving on the LHSC Board of Directors?

What attracts you to LHSC at this stage of governance renewal?

Section 4: Skills, Experience, and Alignment

LHSC is seeking a Board that reflects the diversity of the communities it serves. We welcome applications from individuals with professional expertise, community leadership experience, and lived experience that can contribute to effective governance and oversight of one of Canada's largest academic health sciences centres.

Applicants should possess expertise, experience, or lived experience in one or more of the following areas:

- ☐ Health-care systems, clinical practice, public health, or population health;
- ☐ Equity, diversity, inclusion, accessibility, and anti-racism;
- ☐ Indigenous health, Reconciliation, and partnerships;
- ☐ Finance, audit, risk management, capital planning, or investment;
- ☐ Law, ethics, privacy, governance, or regulatory compliance;
- ☐ Research, innovation, education; or academic medicine;
- ☐ Labour relations, human resources, leadership, or organizational culture;
- ☐ Community development, philanthropy, or fundraising;
- ☐ Health system transformation, modernization, or change management;
- ☐ Artificial Intelligence (AI), digital transformation, information technology, cybersecurity, or data governance;
- ☐ Large-scale capital, infrastructure, construction, or facilities management projects;



stakeholder engagement;

- ☐ Patient, family, caregiver, or community engagement; and/or
- ☐ Lived experience as a patient, family member, caregiver, or community advocate.
- ☐ Other:

Describe your most relevant leadership or governance experience:

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I am able to commit approximately 10-20 hours per month.

- ☐ Yes
- ☐ No

I am willing to participate in Board and committee meetings and governance education.



Yes

No

☐ No

- ☐ Indigenous
- ☐ Black or racialized
- ☐ Woman
- ☐ Person with a disability
- ☐ 2SLGBTQIA+
- ☐ Newcomer
- ☐ Other
- ☐ Prefer not to answer

Please share any lived experience that would strengthen your contribution to governance:

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Section 7: Conflict of Interest Disclosure

Are you currently serving on other Boards?

- ☐ Yes
☐ No

If yes, please list: _____

Section 8: Attachments (Required)

Please include the following files with your application:

- Cover Letter (required)
- Curriculum Vitae (CV)/Resume (required)
- Governance Biography (optional)
- Additional Supporting Documents (optional)

Section 9: Declaration and Signature

I certify that the information provided in this application is accurate and complete.

I understand that any misrepresentation may result in disqualification.

Signature: _____

Date: _____

Thank you for your interest in joining LHSC's Board of Directors. Upon receipt of your application, a confirmation message will be sent to the email address you provided.



**Please check that email for further
information regarding the application**

review process.