

Expression of Interest

Director

Derbarl Yerrigan Health Service Aboriginal Corporation (DYHSAC) is calling for expressions of interest from members who would like to join the DYHSAC Board of Directors.

The DYHSAC Board of Directors is committed to ensuring that there is strong governance and accountability of the Board of Directors for performance and the delivery of services. The Board has a responsibility for the organisation's strategic direction, management oversight, culture, governance and financial risk and compliance with an emphasis on continuous improvement for Derbarl Yerrigan and its directors.

We are seeking expressions of interest from candidates who have a background in business, risk, compliance, law, operations management, corporate governance, medicine and/or Aboriginal health.

DYHSAC believes its Board needs to be balanced with the right mix of skills, knowledge, attributes and expertise to be effective and achieve its objectives. Such skills may include expertise relating to the governance of health services, a qualification in business, law, medicine or health and a demonstrated ability to represent the views of the community and members generally.

It is expected that candidates will have the capacity to contribute time to the workload and demands of the board of directors whilst also being able to clearly identify any conflicts of interest that may arise if appointed including specifying how these conflicts will be managed.

Previous Board / Management Committee experience with company director qualifications will be viewed favourably. Personal attributes must include: integrity, instinct, interpersonal skills, genuine interest in Aboriginal health, and an active contributor.

There will be an expectation that you will attend 'in person' all Board meetings wherever possible. The person must be prepared to serve and be actively involved on a sub-committee of the Board and attend Member meetings, including the AGM and other DYHSAC community meetings held throughout the year.

It is considered important that the Board of Directors reflect the composition of the prevailing community, ie diversity considerations. This may include the following considerations:

- Demonstrated performance in relevant fields of endeavour.
- Integrity and standing in the community.
- A clear understanding of the objectives, roles, duties and obligations of directors.
- Experience in, or knowledge of, general management or a specialist field which may be relevant.
- Availability and a good working knowledge and understanding of accountability relationships including the ability to effectively manage any conflicts of interest that may arise.
- Tertiary qualifications with supporting relevant experience.
- Capacity to think and act strategically.
- Confirmation of willingness to comply with existing policies, procedures, codes of conduct including drug and alcohol, remuneration, confidentiality, privacy etc.
- Status as a current or former employee.
- Legislative and funding requirements.
- Records of personal, professional and commercial integrity and be seen to maintain high standards in this area.

To be considered, the candidate must meet the Eligibility Criteria and be:

- a Voting Member of DYHSAC, as per Rule 3.1 of the DYHSAC Consolidated Rule Book
- eligible to become a Director as per the criteria set out in Rule 5.3 of the DYHSAC Consolidated Rule Book which is available at:
<https://www.dyhs.org.au/dywp/wp-content/uploads/2020/01/ICN8718-Consolidated-Rule-Book.pdf>

If you believe you have the necessary experience and leadership to contribute to the Corporation's activities, we invite you to submit in writing:

1. Your expression of interest; and
2. A copy of your most recent resume;

It is preferable that your application is emailed, during the COVID-19 crisis to ensure that your application is received.

If you are unable to email your documents, please phone our general switchboard number to speak to the Board Secretariat, so that we can manage receipt of your application that has been sent in the post.

The Board Secretariat

Derbarl Yerrigan Health Service Aboriginal Corporation

156 Wittenoom Street

EAST PERTH WA 6004

Email: Christine.burke@dyhs.org.au

Before the closing date: 12pm 31 May 2020

Board of Director meetings & General Meetings

The DYHSAC Board wants to assure members that directors are meeting and conducting business via the technology that is available to us, such as teleconference and circulating resolutions, to ensure that DYHSAC meets its compliance and makes decisions in the best interests of the organisation.

Recently, the board agreed by resolution to delay holding a general meeting until the Coronavirus (COVID-19) has passed. The safety and wellbeing of all of our members is critical in this decision. The board will continue to communicate to its members via our website and through community newsletters.

Our wonderful and dedicated clinical and operational teams are working tirelessly to keep clinics open and as many services as possible available to our clients. We ask that members and community bear with us during this extremely difficult period to provide much needed support to Noongar People.