



# Director elections

## About Primary Health Tasmania

Primary Health Tasmania is a non-government, not-for-profit organisation working to connect care and keep Tasmanians well and out of hospital.

The organisation is one of 31 similar organisations under the Australian Government's Primary Health Networks Program established to support and enable a coordinated, primary care-focused health system.

The Government has set the following objectives for primary health networks nationally:

- increasing the efficiency and effectiveness of medical services for patients, particularly those at risk of poor health outcomes
- improving coordination of care to ensure patients receive the right care in the right place at the right time.

For information on our role, priorities and commissioned services visit our website

[www.primaryhealthtas.com.au/about-us](http://www.primaryhealthtas.com.au/about-us).

Our Strategic Plan is also available at [www.primaryhealthtas.com.au/about-us/our-publications](http://www.primaryhealthtas.com.au/about-us/our-publications).

## Director elections 2019

Under the Primary Health Tasmania Constitution (article 9) there is provision for up to nine directors through a mix of elected and appointed positions.

This year there are up to two elected director positions that the Board is seeking to fill in line with the 2019 Annual General Meeting (AGM).

Applications are sought from people with a range of industry skills particularly general practice, primary health care, health service design and delivery, and clinical governance. Geographical diversity will be taken into consideration across the Board profile with people in the northern areas including the north west and north east encouraged to apply.

All directors are expected to possess sound professional skills and personal attributes.

Elected terms are for three years.

To apply, please review the following documents:

- **Application Form**
- **Position Description** (contains details of selection criteria and time commitment)
- **Skills Matrix** (used to ensure the right balance of professional and industry skills across the Board)

These documents are available on the website [www.primaryhealthtas.com.au/about-us/our-board](http://www.primaryhealthtas.com.au/about-us/our-board) along with the Primary Health Tasmania Constitution.

Primary Health Tasmania is committed to creating a diverse working environment and encourage people from different backgrounds to apply.

## Application process

1. Recruitment for the director vacancies **closes 10.00am Monday 16 September 2019** and is being widely advertised.
2. Applicants will need to:
  - complete the application form
  - provide a cover letter
  - address the selection criteria (see position description)
  - provide a CV.
3. Return completed application form and response to selection criteria via email or post:
  - [chair@primaryhealthtas.com.au](mailto:chair@primaryhealthtas.com.au) with the subject line 'Confidential: Board Director Application'; or
  - Board Director Application, Primary Health Tasmania, GPO Box 1827, Hobart 7001.
4. A nominations committee has been convened to oversee assessment of applications and shortlist for interview with representation from the Board, tier 1 membership and an independent person. This committee is tasked with providing recommended candidates to the Board and for member vote.

## Important dates

Applications close: 10.00am Monday 16 September 2019.

Shortlisting will take place week starting 16 September 2019.

Interviews scheduled for 27 September 2019 (subject to change).

The AGM is scheduled for 13 November 2019.

## More information

If you would like to discuss your application or have any queries, please contact:

Hugh McKenzie, Chair

Email [chair@primaryhealthtas.com.au](mailto:chair@primaryhealthtas.com.au) or phone 6341 8700

Phil Edmondson, Chief Executive Officer/Company Secretary

Email [pedmondson@primaryhealthtas.com.au](mailto:pedmondson@primaryhealthtas.com.au) or phone 6341 8700

Annaliese Caney, Manager Governance and Strategic Engagement

Email [acaney@primaryhealthtas.com.au](mailto:acaney@primaryhealthtas.com.au) or phone 6213 8200