



Director elections

About Primary Health Tasmania

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

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

For information on our role, priorities and commissioned services visit our website [What we do - Primary Health Tasmania](#). Our Strategic Plan is also available at [About us - Primary Health Tasmania](#). Information on our Board is available at [Our Board - Primary Health Tasmania](#).

Director elections 2021

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

This year there are a number of elected director positions that include directors standing for re-election and vacancies.

Applications are sought from people with a range of industry skills particularly general practice, primary health care, health service design and delivery, and also professional skills in finance and accounting.

Primary Health Tasmania is committed to creating a diverse working environment. Board diversity is important to us and we encourage people with different backgrounds to apply regardless of age, gender, sexual orientation, disability or cultural background.

All directors are expected to possess sound professional skills and personal attributes as outlined in the **skills matrix**.

Elected terms are for three years, commencing from November 2021.

Applicants must be based in Tasmania.

Important dates

Applications close Tuesday 14 September 2021 - COB.

Shortlisting will take place immediately from 15 September 2021.

Interviews are planned for 24 September 2021 (may be subject to change).

The AGM is scheduled for 10 November 2021.

Application process

1. Recruitment for the director vacancies **closes Tuesday 14 September 2021 COB** and is being widely advertised.
2. Applicants are encouraged to read the **position description** (contains details of selection criteria and time commitment) as well as the **skills matrix** (used to ensure the right balance of professional and industry skills across the Board). These documents are available on the website at [Our Board - Primary Health Tasmania](#) along with the Primary Health Tasmania Constitution.
3. To apply applicants will need to:
 - provide a cover letter
 - complete the application form (includes a referee)
 - address the selection criteria (see position description)
 - provide a CV.

Note the application form and a template for the selection criteria is also available on the website [Our Board - Primary Health Tasmania](#)

3. Return completed applications via email or post:
 - 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. All applications – internal and external – will be considered by the nominations committee.

More information

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

Graeme Lynch AM, Chair

Email chair@primaryhealthtas.com.au or phone 6341 8700 (to schedule a time)

Phil Edmondson, Chief Executive Officer/Company Secretary

Email pedmondson@primaryhealthtas.com.au or phone 6341 8700

Annaliese Caney, Manager Governance and Strategic Engagement

Email acaney@primaryhealthtas.com.au or phone 6213 8200

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