

## Report of the Nominating Committee - June 12, 2017

The nominating committee is pleased to submit the following recommendation of a candidate for board membership:

1. Stephen Hussey – Chartered Accountant

A completed application form for the above candidate has been received (attached) and was attached for your review prior to the AGM where we will have an election for 1 vacancy on the board.

Submitted to the Board by Christena Laitinen and Nominating Committee

**\*\*See board application below on page 2.**

# Algoma Nurse Practitioner-Led Clinic

## BOARD APPLICATION

Name: Stephen Hussey	Home Phone: 705-942-3090
Address: 52 Valhalla Place	Business Phone: 705-256-1876
E-mail: <a href="mailto:shussey@oahssc.ca">shussey@oahssc.ca</a>	Fax: 705-256-2671

**Please summarize your experience with and your interest in the Algoma Nurse Practitioner-Led Clinic?**

No experience. My daughter, and RN, is in completing first year of Primary Health Care for Nurse Practitioners program at University of Ottawa.

What skills and knowledge are you willing to bring to our board? Please indicate your experience in the following areas.	Very Experienced	Some Experience	Little or No Experience
Previous board experience		X (1)	
Strategic planning		X (2)	
Legal knowledge		X (3)	
Board development (recruitment, training, evaluation)			X
Financial Management and control (budgeting, accounting)	X (4)		
Health care program planning and evaluation			X
Policy development	X (5)		
Recruiting and hiring and evaluating personnel	X (6)		
Organizational development		X (7)	
Information technology	X (8)		

**For the items you checked as "very experienced" or "some experience", please provide details below;**

1. Rotary Club of Sault Ste. Marie, Bush Plane Heritage Centre; external auditor reporting to numerous Boards (OLG, SAH, GHC, ADSSB...
2. As a Partner with Grant Thornton LLP let Strategic Planning Sessions for clients
3. Limited to University courses and practical experience in business
4. CPA, CA, B. Comm.; teach Advanced Accounting at Algoma University; partner Grant Thornton LLP 1999-2006; currently Finance Manager Ontario Aboriginal Housing
5. Prepare policy and procedure documents in current position and for clients while with Grant Thornton.
6. Teach Compensation course at Algoma University
7. Use of Accounting Systems; Outlook

Please note that I teach Advanced Accounting at Algoma University, which is scheduled on Monday evenings 7 – 10.

Stephen Hussey

Signature

April 7, 2017

Date

Return completed application to: \_\_\_\_\_