

Manual	GOVERNANCE POLICY		POLICY
Section 5.0	Board Effectiveness – Governance Policy Framework		
Title	BOARD TREASURER POSITION DESCRIPTION		
Issuing Body/ Prepared By	Governance and Nominating Committee		
Approved by	Board of Directors		Number: GOV 5.55
Effective Date Revised Date	O: January 2009	Version 1	File Name: "Lhgdata"(J:)/Dept'1/Admin/ CorpDev/Corp&Board Planning/ Governance Policy/5.55 Board Treasurer Position Description
Controlled document. Any documents appearing in paper form must be used for reference purposes only. The on-line copy on the file server above must be considered the current documentation.			

Role Statement

The Treasurer works collaboratively with the Board Chair and President/CEO to support the Board in fulfilling its fiduciary responsibilities.

Responsibilities

Board Conduct:

Maintain a high standard for Board conduct and uphold policies and by-laws regarding Director conduct, with particular emphasis on fiduciary responsibilities.

Mentorship:

Serve as a mentor to other Directors.

Committee Membership:

Serve as a member of the Executive Committee and chair the Resource Utilization and Audit Committee.

Audited Financial Statement:

Present to the annual general meeting as part of the annual report, an audited financial statement of Bluewater Health and the report thereon of the independent auditors.

Skills, Attributes and Experience

The Treasurer will possess the following personal qualities, skills and experience:

- All of the personal attributes required of a Director and Committee Chair;
- Strong financial literacy

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- Ability to make the necessary time commitment and required flexibility in work schedule to meet the requirements of this leadership role;
- Ability to communicate effectively and efficiently;
- Demonstrated commitment to continuous learning and self-development in areas of skills and expertise required by the Board and that will enhance Board effectiveness;
- Demonstrated commitment to the Principles of Governance and Board Accountability.

Term

The Treasurer shall be elected annually by the Board. An individual may serve a maximum of three (3) consecutive annual terms as Treasurer provided that the Board may approve extensions in exceptional circumstances.

Monitoring:

- Method:
1. Participation in annual assessment of the Board as a whole
 2. Participation in annual performance evaluation based on responsibilities outlined and provisions included in the By-laws.

Frequency: Annually