



## **The Board of Directors of TransForm Shared Service Organization (TransForm) Invites Expressions of Interest**

Founded in 2013, TransForm provides a broad range of integrated services and back-office support in the areas of IT/IM, Innovation and Digital Health to Bluewater Health (Sarnia), Chatham-Kent Health Alliance, Erie Shores HealthCare (Leamington), Hôtel-Dieu Grace Healthcare (Windsor) and Windsor Regional Hospital. We also deliver provincial digital health solutions in Erie St. Clair Region.

The five hospitals are the Members of this not-for-profit organization, which is governed by a Board of Directors with representation appointed by the Members (Class A), as well as independent directors (Class C).

### **Current Recruitment**

**Board of Directors:** Qualified candidates\* residing in Erie St. Clair, and especially those with legal expertise and Healthcare Administration/Polices, Clinical/Clinical management, and/or skills in the areas of cross-sector collaboration with a focus on the public sector and social determinants of health are encouraged to apply for a seat on our board.

**Finance and Audit Committee:** Individuals possessing a strong understanding of corporate Finances are encouraged to apply for a seat on our board.

While ensuring our board and its committees are comprised of individuals whose skills and experience support the work of TransForm, it is equally important membership reflect the diversity of the communities we serve, including gender, culture, and ethnicity.

**How to Apply:** Submit a short bio and/or resume, along with an expression of interest in being on the Board to the Attention of Tina Corlett, Governance Coordinator.

Additional recruitment material will be sent to those candidates short-listed by the Selection Committee. Interviews are expected to take place the week of May 7 through to the 13<sup>th</sup>.

**Remuneration:** As provided for in TransForm's By-law No. 1, "*Class C Directors may be paid a per diem for attending meetings of the Board, any Committee or the Members, at a rate not to exceed \$3,000 per annum*". Directors and community representatives are entitled to be reimbursed for mileage.

**Deadline:** Monday, April 28, 2025

**Contact:** Tina Corlett, Governance Coordinator  
TransForm Shared Service Organization  
E-Mail: [tina.corlett@transformssso.ca](mailto:tina.corlett@transformssso.ca)

### *\*Eligibility Criteria*

1. *Must be 18 years of age or older and a Canadian resident*
2. *Must be solvent (i.e., not an undischarged bankrupt)*
3. *Cannot be an employee, or partner or relative of an employee of TransForm or any Member (e.g. hospital) or customer or service provider*