# WellSouth Board Member Role Description

Strategic Planning and Direction:

* Contribute to developing the organisation's strategic plan, ensuring alignment with its mission and vision.
* Participate in discussions and reviews to define strategic priorities and objectives.
* Monitor progress towards strategic goals and provide input on strategic adjustments as needed.
* Commitment to the organisation's mission, vision, and values, and a genuine interest in improving healthcare outcomes for the community.

Governance and Compliance:

* Understand and comply to the organisation's governance framework, including bylaws, policies, and regulation and all legal and regulatory requirements relevant to the organisation's operations.
* Act with integrity and exercise fiduciary responsibilities in the best interest of WellSouth and its stakeholders.

Board Meetings and Participation:

* Attend all Board meetings and actively contribute to discussions and deliberations.
* Prepare for Board meetings by reviewing materials and seeking clarification on agenda items when necessary.
* Provide constructive input and feedback on governance, strategy, and performance matters.

Stakeholder Engagement:

* Engage with key stakeholders, including government agencies, healthcare providers, community organisations, and consumers.
* Act as an ambassador for WellSouth, representing its values and objectives in external forums and engagements.
* Excellent interpersonal and communication skills, with the ability to collaborate effectively with diverse stakeholders, facilitate partnerships and new relationships in support of WellSouth objectives.

Oversight of Organisational Performance:

* Review and evaluate organisational performance against established goals and targets.
* Monitor financial performance and assess the organisation's fiscal health.
* Provide oversight on quality improvement initiatives and patient outcomes.

Risk Management and Assurance:

* Be vigilant in identifying and understanding risks facing the organisation and ensure proper oversight of internal controls and compliance.
* Collaborate with the Finance, Assurance and Risk Sub-committee to oversee risk management practices and mitigation efforts.

Specific skills:

* Demonstrated experience in a leadership or governance role, preferably in the healthcare sector or a related industry.
* Strong understanding of governance principles, strategic planning, and performance oversight.
* Analytical mindset with the ability to critically evaluate information and make informed decisions.

Term of Appointment:

* Board Members will be appointed for a four-year term, as determined by the organisation's bylaws or governance policies.
* Reappointment or extension of the term may be considered based on performance, contribution, and organisational needs.