

July 2011

Dear Member,

It is with great pleasure that I provide you with information about our organisation to assist you with making a decision to nominate as a Board Director. The information contained in this pack is a very brief overview of the organisation and the expectations of a Board Director. By the time you have received this you may have already spoken with Board Chair, Barbara Brown and will have some idea about the role. However, I have provided a few policies related to the Board that will give you a flavour of the role of the Board.

Primary Care Connect was named and registered with the Australian Securities and Investments Commission on the 23rd December 2010. The launch of the new name occurred on the 21st March, 2011.

This organisation is undertaking a change agenda in order to capture the opportunities of the Federal Health Reform process. We are going into a new phase in primary care delivery, that is to say in general, all care that is non-hospital based. Across Australia and over the next few years agencies with high level Commonwealth Programs will have a greater capability of ensuring that their local community is receiving the very best primary care services that is possible in a rural/regional community. For Primary Care Connect this is about adding to the our current core services, enhancing them and growing the primary care workforce that includes general practitioners, allied health staff such as dieticians, physiotherapists, nursing staff and our counselling team. As a Board member you will be part of this growth and change.

The Board oversees two sub-committees, the Clinical Governance Sub-Committee and the Consumer Advisory Committee. Audit and Risk is on the agenda of the Board meeting.

In order to become a Board Director Elections occur at the Annual General Meeting held on or around October each year.

Please feel free to give me a call at any time to discuss the election process or any other matters.

Regards,



Jill Hutchison

Chief Executive Officer

your community health connection

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