

# **Board and Board Committee Candidates**

## Attributes to be Considered:

### Competence

- Ability to abide by STEGH Core Values:
  - Compassion
  - Accountability
  - Respect
  - o Innovation
  - Collaboration
- Not "agenda-based"
- o Integrity
- o Honesty
- Time commitment to Board workload (minimum time is 10 15 hours per month)
- Time commitment to committees workload (minimum time is 3 4 hours per month)
- Ability/willingness of Board member to assume leadership riles, i.e. committee chair, vice chair, chair
- An understanding of the difference between "strategic thinking" vs "operational thinking" and the willingness to focus on strategy
- An understanding of the difference between "governance" vs "management" and the willingness to focus on governance

#### Balance

o Diversity of experience, background, community linkages

## Synergy

- o Ability to come together in a team environment
- Ability to participate in collaborative discussion and decision-making the result of which is in the best interests of the hospital corporation