

Name of institution (or institutions)	
Designation college : _____	

Section I – Nomination	
Candidate's last and first name	
Sex M <input type="checkbox"/> F <input type="checkbox"/>	Date of birth Y M D
Address	
Municipality	Province Postal code
Area Code Home phone	Area Code Work phone Extension
Area Code Cell phone	Email address
Occupation	Employer

**Section II – Candidate's consent**

**CONDITIONS REQUIRED TO BE A MEMBER OF AN INSTITUTION'S BOARD OF DIRECTORS**

1. Québec resident;
2. Age of majority (18 or over);
3. Not be under wardship or guardianship;
4. Not found guilty in the past 5 years of a crime punishable by 3 or more years of incarceration;
5. Not have been dismissed as the member of an institution's or health and social service agency's board of directors in the past 3 years;
6. Not have been declared guilty in the past 3 years of an infraction of the Act respecting health services and social services or the regulations;
7. For a designation by and from among the members of the institution's users' committee, not be employed by or practise a profession in the institution;
8. Not be a member of the board of directors of an institution's foundation;
9. May sit as a member of the board of directors at the college for which the nomination is made.

I hereby acknowledge that I have read this information and declare that I meet the above conditions for candidacy. I also authorize the disclosure of the information on this form to the Ministère de la Santé et des Services sociaux (MSSS) if I am designated a member of the board of directors. Information disclosed to the MSSS is governed by the Act respecting Access to documents held by public bodies and the Protection of personal information.

In witness whereof, I have signed in \_\_\_\_\_  
on \_\_\_\_\_

\_\_\_\_\_  
Candidate's signature

**Section III – Acceptance by designation officer**

NOMINATION ACCEPTED

NOMINATION REJECTED

Reason(s) for rejection:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Designation officer's signature

\_\_\_\_\_  
Date

PURSUANT TO SECTIONS 64 AND 65 OF THE ACT RESPECTING ACCESS TO DOCUMENTS HELD BY PUBLIC BODIES AND THE PROTECTION OF PERSONAL INFORMATION

1. The information on this form is gathered for the institution concerned and, if the candidate is designated, for the Ministère de la Santé et des Services sociaux.
2. The information transmitted to the MSSS is used to make up records for management and control purposes of the members of health and social service institution boards.
3. The following persons will have access to this information:
  - Employees of the institution in question and the MSSS in the performance of their duties;
  - Any other user meeting the requirements of the abovementioned Act.
4. All information on the form is required.