

**SCHEDULE I**  
(section 9)

**PUBLIC ELECTION**  
**Candidate nomination paper**

<b>Name of institution</b>			
<b>Section I – Nomination</b>		<b>Section II – Nominators</b>	
Last name and first name of candidate		1- Last name and first name of nominator	
Sex M <input type="checkbox"/> F <input type="checkbox"/>	Date of birth Y M D	Address	
Address		Telephone	
Municipality	Province	Postal code	Signature of nominator *
Area code Home telephone	Area code Work telephone Extension	2- Last name and first name of nominator	
Email address		Address	
Occupation			
Employer		Telephone	
*By signing below, the nominator attests being of full age, not being employed by the above institution or not practising at a centre operated by the institution, and having his or her principal residence in the health region in which the institution is located.		Signature of nominator*	
<b>Section III – Candidate's consent</b>			
<b>CONDITIONS REQUIRED TO BE A MEMBER OF AN INSTITUTION'S BOARD OF DIRECTORS</b>			
<ol style="list-style-type: none"> <li>1. Be a candidate only for the election concerning the institution indicated above;</li> <li>2. Be a Québec resident;</li> <li>3. Be of full age (18 or over);</li> <li>4. Not be under tutorship or curatorship;</li> <li>5. Not have been convicted in the past five years of a crime punishable by three or more years of incarceration;</li> <li>6. Not have been dismissed as the member of a board of directors of an institution or agency in the past three years;</li> <li>7. Not have been convicted in the past three years of an offence against the Act respecting health services and social services or the regulations;</li> <li>8. Not be or have been employed by the institution and not practise or have practised in the institution in the three years preceding the election date;</li> <li>9. Not have a member of the immediate family who is president and executive director, assistant executive director or a senior management officer of the institution. Member of the immediate family means the person's spouse or child, the spouse's child, the person's mother or father, the spouse of the person's mother or father, the spouse of the person's child or the spouse of the child of the person's spouse;</li> <li>10. Not provide goods or services for valuable consideration to the institution;</li> <li>11. Not be employed by the Ministère de la Santé et des Services sociaux and not be employed by or receive remuneration from the Régie de l'assurance maladie du Québec;</li> <li>12. Not be a member of the board of directors of the Régie de l'assurance maladie du Québec;</li> <li>13. Not be a user lodged in the institution;</li> <li>14. Not have any direct or indirect relation or interest, in particular of a financial, commercial, professional or philanthropic nature, likely to interfere with the quality of the person's decisions as regards the interests of the institution.</li> </ol>			
<p>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 Minister of Health and Social Services if I am elected a member of the board of directors. Information sent to the Minister is governed by the Act respecting Access to documents held by public bodies and the Protection of personal information (chapter A-2.1).</p>			
<p>In witness whereof, I have signed in _____ on _____</p> <p style="text-align: center;">_____ Signature of candidate</p>			
<b>Section IV – Acceptance by returning officer</b>			
NOMINATION ACCEPTED <input type="checkbox"/>		NOMINATION REJECTED <input type="checkbox"/>	
Reason(s) for rejection: _____			
_____ Signature of returning officer		_____ Date	
<small>PURSUANT TO SECTIONS 64 AND 65 OF THE ACT RESPECTING ACCESS TO DOCUMENTS HELD BY PUBLIC BODIES AND THE PROTECTION OF PERSONAL INFORMATION</small>			
<ol style="list-style-type: none"> <li>1. The information on this form is gathered for the institution concerned and, if the candidate is elected, for the Minister of Health and Social Services.</li> <li>2. The information sent to the Minister is used to make up records for management and control purposes of members of health and social service institution boards.</li> <li>3. The following persons will have access to the information: <ul style="list-style-type: none"> <li>• employees of the institution concerned and of the Ministère de la Santé et des Services sociaux in the performance of their duties;</li> <li>• any other user meeting the requirements of the abovementioned Act.</li> </ul> </li> <li>4. All information on the form is required.</li> </ol>			