



health

Department:  
Health  
REPUBLIC OF SOUTH AFRICA



## NOMINATION FORM

### FOR THE NOMINATION OF A PERSON TO BE APPOINTED BY THE MINISTER OF HEALTH TO SERVE AS A MEMBER OF THE OFFICE OF HEALTH STANDARDS COMPLIANCE (OHSC)

The Office of Health Standards Compliance, herein referred to as the OHSC, was established in terms of the National Health Amendment Act, 2013 (Act No. 12 of 2013), herein referred to as the Act, to regulate compliance with norms and standards by health establishments. The objects of the OHSC are to protect and promote the health and safety of users of health services by monitoring and enforcing compliance by health establishments with norms and standards prescribed by the Minister in relation to the national health system, and ensuring consideration, investigation and disposal of complaints relating to non-compliance with prescribed norms and standards in a procedurally fair, economical and expeditious manner.

In terms of Section 79B(1) of the Act, the Minister may appoint no less than seven (7) and no more than twelve (12) Board members, in accordance with the categories stated under paragraphs (a)-(g) of that section. The five (5) members appointable under paragraph (a) will be nominated by the relevant schools of health at institutions of higher learning.

The Honourable Minister of Health, Dr Aaron Motsoaledi hereby invites nominations of suitable candidates to serve as Board Members of the Office of Health Standards Compliance in the categories listed under Section 79B(1)(b) to (h), for a term of office of three (3) years effective from **1 January 2017**, as follows:

- (b) One (1) nominee to be appointed on account of his/her knowledge of the law;
- (c) One (1) nominee to be appointed on account of his/her knowledge of economics and financial matters or accounting;
- (d) One (1) nominee to be appointed on account of his/her knowledge of private healthcare sector;
- (e) One (1) nominee to be appointed on account of his/her knowledge of public healthcare and public administration;
- (f) One (1) nominee to be appointed on account of his/her knowledge of quality assurance;
- (g) One (1) nominee to be appointed as a representative from organised labour; and
- (h) One (1) nominee to be appointed as a representative from civil society or the community.

Nominated candidates should have an appropriate qualification, expert knowledge and at least ten (10) years experience in the healthcare sector. Visionaries, who are able to formulate and implement strategy, define policies and priorities consistent with the developmental health agenda of the government, who are committed to the principles of good corporate governance, and have knowledge of risk management, financial management, project management and the business of the OHSC, are encouraged to apply.

Each nomination must be submitted on a separate form. Incomplete forms will be considered ineligible for assessment.

All completed forms together with the nominee's comprehensive Curriculum Vitae (CV) must be addressed and submitted to the Director-General, Department of Health, Private Bag X828, Pretoria, 0001 and marked for the attention of the Director: Public Entities Governance, Ms M. Mushwana. Nominations may also be submitted via email at [Mushwm@health.gov.za](mailto:Mushwm@health.gov.za). Enquiries may be directed to: Ms Mushwana at 012 395 8753.

Closing date for all nominations is **29 July 2016**.

**Nominee details**

<b>Title:</b>	<b>First name:</b>	<b>Surname:</b>
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<b>Gender:</b>	<b>ID Number:</b>																			
<table border="1"><tr><td>Male</td><td></td><td>Female</td><td></td></tr></table>	Male		Female		<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>															
Male		Female																		

**Postal address:**

**Contact numbers:**

**Email address:**

**Qualifications:**

**Brief detail of the nominee's experience, skills and knowledge:**

**Other relevant information:**

**NOMINEE ACCEPTANCE (TO BE COMPLETED BY THE PERSON ACCEPTING THE NOMINATION):**

I, the undersigned, \_\_\_\_\_

ID Number: \_\_\_\_\_ hereby **accept the nomination** for appointment  
**(tick only one):**

- on account of my extensive knowledge in law
- on account of my extensive knowledge in economics, finance and/or accounting
- on account of my extensive knowledge of the private healthcare sector
- on account of my extensive knowledge of the public healthcare and public administration
- on account of my extensive knowledge in quality assurance
- on account of being a representative from organised labour
- on account of being a representative from civil society or the community

\_\_\_\_\_  
Signature of person **accepting the nomination**

\_\_\_\_\_  
Date

**Disqualification:** A person **shall not** be appointed as Director/ Board member if he or she:-

- (a) Is an unrehabilitated insolvent or becomes insolvent and the insolvency results in the sequestration of that person's estate.
- (b) Has been declared by a court to be mentally unfit.
- (c) Has been convicted, in the Republic or elsewhere, of theft, fraud, forgery, perjury or any other offence involving dishonesty.
- (d) Has been convicted of any other offence, whether in the Republic or elsewhere, committed after the Constitution of the Republic of South Africa, 1993 (Act No. 200 of 1993), took effect, and sentenced to imprisonment without the option of a fine.
- (e) Has been, or is, removed from an office of trust on account of misconduct in respect of fraud or the misappropriation of money.
- (f) Is otherwise disqualified from serving as a member of a Board in terms of the Companies Act, 1973 (Act No. 61 of 1973).
- (g) Has or acquires an interest in a business or enterprise, which may conflict or interfere with the proper performance of the duties of a member of the Board.

I, \_\_\_\_\_ the nominee, have read and understood the disqualification conditions above and confirm that I am fully qualified to be appointed to the Board of the OHSC.

**Signature:** \_\_\_\_\_

**Date:** -----

**Remuneration:** Remuneration for Board meetings is set at the level prescribed by the National Treasury. OHSC has been classified by National Treasury under Category A, subcategory A2 of the Service Benefits Packages for Office-Bearers of statutory and other institutions. It is critical to note that employees of National, Provincial and Local Government, government agencies or entities, appointed as members on the OHSC Board, are not entitled to additional remuneration, and will not be remunerated for their service as members of the OHSC Board. Members of the Board will not serve in full-time capacity and it is envisaged that the Board will meet on a quarterly basis.

I, \_\_\_\_\_ the nominee, have read and understood the remuneration regarding the Board of the OHSC.

Signature: \_\_\_\_\_

Date: -----

Nominated by:	
Name	
Organisation	
Address <i>(include postcode)</i>	
Contact numbers	
Email	
Relationship to nominee	
Signature	
Date	