

Do you want to represent members on the HBF Council?



HBF places significant priority on maintaining the highest levels of corporate governance to ensure the interests of members are protected at all times.

The HBF Board has overall responsibility for corporate governance at HBF, including the responsibility to determine, review and approve policy, practices, management performance and financial operations.

The Council is the governing body that provides valuable governance feedback to the board. The Council's responsibilities include electing Directors and endorsing appropriate levels of remuneration. Councillors must also approve changes to the Constitution.

The HBF Council consists of up to 24 members. Six of these Councillors are Elected Councillors, who must be suitably qualified in line with our Constitution and are elected by Registered Policy Holders.

HBF is seeking nominations from members wishing to either participate in the role of Elected Councillor themselves or nominate another member as a candidate

To be eligible for nomination as an Elected Councillor, a member must be a Registered Policy Holder. Registered Policy Holders must be over 18 years old and must have been a member with hospital cover for more than 10 continuous years.

To ensure conflicts of interest are avoided, nominees for an Elected Councillor must satisfy the Councillor Independence criteria in our Constitution. Therefore, HBF employees and providers of health care services, for example, are excluded from being nominated as Elected Councillors.

The position of Elected Councillor is voluntary and Council meetings are held two to three times per year.

In quarter one of FY2020, the details of the application/nomination process will be provided to existing Registered Policy Holders.

To become a Registered Policy Holder and be eligible to vote in Council elections please complete and return this registration form by 5 August 2020.

Registered Policy Holder registration form

To: Attention the Executive Assistant to Company Secretary, HBF Health Limited GPO Box C101 Perth WA 6839

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The Policy holder described below:

- APPLIES for registration as a Registered Policy Holder;
- CERTIFIES the information below to be true and correct; and
- Is a current Hospital Cover Policy and has held the policy for at least 10 continuous years.

Policyholder Details

Member Number	Surname	Given Names
Address		Postcode
Phone Number	Email	
Signature		Date

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Yes No	I consent to my name and email address being provided to an Elected Council Candidate for the purposes of the candidate seeking nominations for an HBF Elected Council election (please indicate response).
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Your Privacy

HBF Health Limited (**HBF**) complies with the *Privacy Act 1988* (Cth) to ensure that your personal (including sensitive) information (**Information**) is protected. HBF will use the Information collected to process your application to be a Registered Policy Holder, verify your eligibility to be a Registered Policy Holder and Councillor, update information already held and manage your ongoing role as a Registered Policy Holder. We may not be able to perform this function or only perform it to a limited extent if you do not provide us with your Information. We may disclose your personal information to our auditors in connection with elections for Councillors. HBF collects, uses and discloses your Information in accordance and our Privacy Policy which is available at hbf.com.au or on request by calling an HBF Member Service Advisor on 133 423. Our Privacy Policy contains further information about how HBF handles your Information. This includes information on how you can access and/or seek the correction of your Information that we hold about you as required by law and make a complaint about the way your Information is being handled by HBF and how HBF will deal with your complaint. If you have any questions about how HBF handles your Information, please contact our Privacy Officer by writing to GPO Box C101, Perth, Western Australia, 6839.