

Job Description
Chairman of the Board

HiFlex Physio

General

- As Chairperson of the Board, assure that the Board Members fulfill their responsibilities for the governance of the Organisation.
- Be a partner to the CEO, helping him/her to achieve the mission of HiFlex Physio.
- Optimises the relationship between the Board and management.

Responsibilities

- Chair meetings of the Board. See that it functions effectively, interacts with management optimally, and fulfils all of its duties. With the Chief Executive Officer develop agendas.
- With the Chief Executive Officer recommends composition of the Board Committees. Recommends committee chairperson with an eye to future succession.
- Assists the Chief Executive Officer in recruiting Board members and other talent for whatever assignments are needed.
- Presents to the Board an evaluation of the pace, direction, and organisational strength of HiFlex Physio.
- Prepares a review of the Chief Executive Officer and recommends salary for consideration by the appropriate committee.
- Annually focuses the Board's attention on matters of governance that relate to its own structure, role, and relationship to management. Be assured that the Board is satisfied it has fulfilled all of its responsibilities.
- Acts as an additional set of eyes and ears.
- Serves as an alternate spokesperson.
- Fulfils such other assignments as the Chief Executive Officer agrees is appropriate and desirable for the Chairman to perform.