

Do you want to represent members on the HBF Council?



HBF places significant importance on adhering to robust corporate governance principles to ensure the interests of members are protected, at all times.

The HBF Board has overall responsibility for corporate governance at HBF, including the determining, reviewing and approve policy and practices, overseeing management performance and financial outcomes.

The Council is the governing body which provides valuable governance feedback to the board. The Council's responsibilities include electing Directors and approving the total fee pool used for director remuneration. The Council 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 HBF / CUA Health members (Policy Holder) 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, the HBF member must be a Registered Policy Holder. Registered Policy Holders must be over 18 years old and must have been a member with eligible 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.

To become a Registered Policy Holder and be eligible to vote in Council elections please complete and return this registration form to the address below.

1 Registered Policy Holder registration form

Send to: Company Secretariat, HBF Health Limited GPO Box C101 Perth WA 6839 or HBFCouncil@hbf.com.au

The HBF Member (Policy Holder) described below:

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

2 Policyholder Details

Member Number

Surname

Given Names

Address

Postcode

Email

Phone Number

Signature

Date

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).

Yes

No

Your Privacy

HBF Health Limited (HBF) complies with the Privacy Act 1988 (Cth) to ensure your personal (including sensitive) information (Information) is protected. HBF will use the Information collected to process your application to become a Registered Policy Holder, verify your eligibility to be a Registered Policy Holder and/or 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 the Information 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, WA, 6839.