

# A word from the top

## All good going into 2019



**Oosie Oosthuisen**  
Principal Officer

I wish to thank the current Board of Trustees for all the support, and can only be proud of what Umvuzo Health has achieved during their term of office.

With the election of new Trustees, there are processes in place and in this communicate I would like to give you guidelines of how procedures will be taking place.

In terms of the Rules of Umvuzo Health, main members, in good standing, are entitled to elect 10 representatives to the Board of Trustees. The following documentation, which can be found on the Umvuzo Health website and upon request from all the Satellite Offices, must reach my office by **30 April 2019**:

**Nomination Form (Page 1):** This form must be completed and signed by two active members of Umvuzo Health, all in good standing with the Scheme, one as the proposing member and the other as the seconding member. The members nominated must also complete and sign this form confirming his/her consent to the nomination. Special notice must be taken of the very important information on Page 2 and 3.

**Financial Interest Form (Page 4-6):** This form declares upon signatures, that no financial conflict of interest with Umvuzo Health or any of its service providers.

**Consent and Indemnity (Page 3):** The signing of this form allows for a credit, financial and criminal background check. This form has to be signed by the nominee and two witnesses.

**The Umvuzo Code of Conduct (Page 8-12):** This document serves to familiarise the nominee as to the powers and duties of the Trustees. Initial each page thereof.

**Council for Medical Schemes Vetting Questionnaire and Declaration (Page 14-22).**

Being a Trustee is a very honourable position that comes with huge fiduciary duties and responsibilities. Nominees are encouraged to familiarise themselves further with the Medical Scheme Act of 1998 (Act 131 of 1998), as well as the promulgated regulations and the registered rules of the Scheme. Initial each page and sign and date page 22.

The nomination and election process will be overseen by myself in consultation with our esteemed external auditors Ngubane and Co.

In short, complete the relevant forms, sign where required and initial each page of the election bundle document as confirmation that all content is noted and understood.

May you keep well.

**\*Page numbers are referring to election bundle document available at [www.umvuzohealth.co.za](http://www.umvuzohealth.co.za)**