



**Foothills Country  
Hospice Society**  
countryhospice.org

## **BOARD MEMBER**

### **Position Description**

Foothills Country Hospice Society (FCHS) provides specialized, compassionate end of life care to adults and support to their loved ones.

As part of FCHS Board of Directors, you will have the opportunity to engage with the staff and volunteers of FCHS and offer valuable input and strategic direction that will support the many essential services FCHS provides and the community at large.

The Board of Directors is a governing board, and the role of the Board Member is to further FCHS's vision, mission, and values by establishing organizational direction and monitoring progress. As a member of the FCHS Board of Directors, you will be responsible for:

#### **BOARD RESPONSIBILITIES:**

- Providing strategic and generative leadership.
- Ensuring the organization's financial viability and sustainability.
- Approving new policies and procedures that guide hospice operations.
- Participating and attending fundraising events and proactively seek out financial resources.
- Being knowledgeable about the organization's mission, vision, and values and our Strategic Plan.
- Taking part in various committees required to execute the Board of Director's work plan.
- Being an ambassador for FCHS and promoting its work in the communities we serve.
- Each individual director on the board has a fiduciary duty to the organization, which is comprised of two main duties: a. Duty of care — to act with the competence and diligence that a reasonably prudent person with similar knowledge and expertise would exercise in comparable circumstances. b. Duty of loyalty — to act honestly and in good faith in the best interests of FCHS.
- Ability to work effectively within a team.

To carry out these responsibilities, the Board meets on a monthly basis. In addition to attendance at Board meetings, you will be required to participate on one or more of our working committees. Preparation for Board and committee meetings is essential and should be factored into the overall time commitment expected from Board members.

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Signature

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Date