



Foothills Country
Hospice Society
countryhospice.org

BOARD MEMBER Position Description

Foothills Country Hospice Society 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 of FCHS and offer valuable input and strategic direction that will support the many essential services FCHS provides its member organizations and the community at large.

The role of the Board of Directors is to further FCHS's vision and mission 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
- Developing policy framework that guides operations
- Employing and evaluating the performance of the Chair and the Executive Director
- Participating in the development of resources
- Being knowledgeable about the organization's values, mission, programs and performance
- Establishing the annual committee structure required to execute the Board work plan
- Being an ambassador for the organization and promoting its work in the community

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

FCHS is seeking individuals with the following qualifications to join the Board:

QUALIFICATIONS

- Passion for volunteerism
- Past voluntary committee or board experience (organization or community)
- Competence in any of several key areas including: leadership resource development, finance, human resources, legal, communications, governance, diversity, community/volunteerism and strategic planning

- Interest in learning about governance, volunteerism, community development and capacity building
- Able to work effectively within a team.

Signature

Date