



# FCHS 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 the 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:

- Provide strategic and generative leadership
- Ensure the organization's financial viability and sustainability
- Develop policy framework as required and provide governance
- Employ and evaluate the performance of the Board and the Executive Director
- Participate in the development of resources
- Being knowledgeable about the organization's values, mission, programs and performance
- Contribute to formation of the annual committee structure required to execute the Board work plan
- Be an active member of one or more Board Committees during your term
- Be an ambassador for the organization and promote its work in the community
- Tap your network when required to find expertise, skilled contributors, and donors

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 of four working committees that also meet monthly or as needed. 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:

- Passion for volunteerism
- Past voluntary committee or board experience (organization or community)
- Competence in any of several key areas including: Medical Experience, Experience in a Health Care Field, Fund Development, Human Resources, Governance and Leadership, Finance, Legal, and Technical expertise.
- Interest in learning about governance, volunteerism, community development and capacity building
- Ability to work effectively with a team

Interested persons should submit a Statement of Interest or Resume to Shaun Dyer, Executive Director, [sdyer@countryhospice.org](mailto:sdyer@countryhospice.org) by April 29, 2024. Please note, this is a volunteer position.