

Board Member Expectations and Responsibilities

Our continued success depends on the personal commitment and active involvement of a select group of elected individuals who embrace the privilege to serve and the responsibility to lead. Board members are expected to be zealous advocates on our behalf, enthusiastic communicators of our mission and vision, aspire to the growth of our organization, and play an integral role in our leadership development and fundraising activities. The term of service is three years, with a maximum of two (1 year) consecutive terms by re-election permitted.

ADVOCACY AND PERSONAL INVOLVEMENT

Be well-informed to convey our mission and strategies, policies, programs, strengths and needs.

Board Meeting Attendance

Attend a minimum of 4 of the 6 board meetings annually.

Committee Participation

Actively participate and/or be willing to chair or co-chair one committee.

LEADERSHIP DEVELOPMENT

Leadership Appointments

Participate in at least one visit, along with the CEO, with potential major donors or sponsors.

Board Recruitment

Identify strong candidates for the board or committees/events who will represent our organization effectively.

Strategic Planning & Self-Assessment

Participate in the strategic planning and self-assessment process.

CONFIDENTIALITY

I agree to not improperly disclose patient information and other sensitive information concerning the foundation and its stakeholders.

CONFLICT OF INTEREST

Recuse yourself from any board vote, or board representation that is in conflict or has the appearance of conflict.

FINANCIAL EXPECTATIONS

Annual Support

Must be a member in good standing

Leadership Gift

Make a personal leadership gift by either contributing or raising a minimum \$1,000 annually.

Fund Raising Activities

Support a minimum of one special event and provide assistance in identifying potential sponsors, contributors, participants, etc.