

Director of the Board - Victoria Hospitals Foundation Volunteer, part time

Are you looking for an opportunity to give back to the community and support the advancement of healthcare on Vancouver Island? Do you want to be part of a dynamic team that is making a difference in our hospitals? If so, the Victoria Hospitals Foundation may be your next volunteer opportunity!

The Victoria Hospitals Foundation (VHF) works in partnership with Island Health to enable donations to every area of care at Royal Jubilee, Victoria General, and Gorge Road hospitals. As Island Health's charitable partner, we raise donations for medical equipment, special projects, education, and research. VHF donors fund an incredible 40% of the equipment in Victoria General and Royal Jubilee hospitals.

In 2022/23, over \$12.9 million was raised to support our hospitals, including gifts from over 5,200 donors. Since 1989, the Victoria Hospitals Foundation has raised more than \$193 million to benefit our hospitals. Our community generously funded thousands of pieces of urgently needed medical equipment and special projects to help these hospitals provide care to all 860,000+ residents of Vancouver Island.

Summary

VHF's Board of Directors is a team of professionals committed to enhancing the profile of the Foundation throughout Vancouver Island. Providing governance and fiscal oversight to the Foundation, the Board supports the organization's public image and reputation, maintains legal compliance and integrity, and oversees financial management.

Directors are appointed for a 3-year term, with a maximum of 2 consecutive terms.

Responsibilities:

- Prepare for, attend, and participate in governance meetings, approximately 10–12 per year. This
 includes but is not limited to board meetings, standing committee meetings, and a full-day annual
 retreat.
- Participate as an active committee member on at least one of the Foundation's Standing Committees.
- Stay fully informed on Foundation matters and know the Foundation's mission, bylaws, policies, needs, and collective purpose.
- Contribute to the overall planning process and strategic direction of the organization.
- Serve as an advocate and ambassador for the Foundation.
- Assist with identifying, qualifying, cultivating, stewarding, and where appropriate soliciting, individual, corporate and foundation gifts.
- Support VHF events through attendance and sharing with networks.
- Understand the importance of VHF as a philanthropic priority and make an annual contribution commensurate with individual capacity.

- Select, support, and evaluate the CEO's performance.
- Estimated time commitment of 60–80 hours/year.

Qualifications:

- Expertise or knowledge in one or more of the following areas: Not-for-profit governance, C-suite Leadership, Healthcare, Financial Management, Law, Strategic Planning, Community Relations, Human Resources, Marketing, Philanthropy, Government Relations, and/or Stakeholder Relations.
- Former volunteer board experience and ICD designation considered an asset.

Join Us:

We welcome qualified candidates to submit a resume and cover letter outlining your interest in this great opportunity to Kathy Kinahan, Executive Assistant: <u>kathleen.kinahan@islandhealth.ca</u>.

Please include "Board Director" in the subject line.