

RESPONSIBILITIES AND QUALIFICATIONS, HEALTH SYSTEM'S FOUNDATION BOARD MEMBERS

Overview

The Foundation Board reports to the Health System Board. The primary goals and responsibilities of the Foundation Board are to:

- Raise the community's awareness of the organization's good works and its need for private support
- Actively assist in the solicitation of gifts and the cultivation of strong relationships
- Participate with the organization's Governing Board in establishing the organization's strategic direction and priorities
- Oversee management of the foundation's assets and investment's (applies only if the Foundation Board, rather than the Governing Board, is responsible for investment management).

Responsibilities

1. Acquire and maintain a broad awareness and knowledge of the health system and its programs, strengths, strategic direction, and needs.
2. Participate actively in the development programs of the health system, including visits to potential donor visits, and planning and sponsorship of fund raising events.
3. Provide advice and counsel to the CEO and the Director of Development on community and constituency relations and fund raising.
4. Represent the foundation to the general public.
5. Assist the CEO and the development staff in establishing and maintaining a favorable climate for private giving.
6. Participate with the organization's Governing Board in establishing the organization's strategic direction and priorities.
7. Participate in board and committee meetings and provide experience and special expertise as abilities and time permit.
8. Make regular generous gifts of one's resources, to the full extent of one's ability.

Qualifications

- Dedication to the aims and objectives of the Health System.
- Awareness of and access to individuals and organizations that can be encouraged to support the health system.
- Involvement in and contributions of financial support, time and/or personal expertise.
- Stature, leadership, and visibility within the community.

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