

Lourdes Senior Community Board Member Responsibilities

RESPONSIBILITIES:

1. Help to set the organization's mission and overall strategy, and modify both as needed. Ensure the organization is meeting the mission and fulfilling the purposes for which it was established, consistent with the Ethical and Religious Directives for Catholic Health Care and the mission and values of the Dominican Sisters of Peace.
2. Monitor organizational performance and hold management accountable.
3. Develop and conserve the organization's resources – both funds and facilities.
4. Serve as a bridge and buffer between the organization and its environment. Advocate for Lourdes and build support within the wider community.
5. Have a commitment to learning as guided by the Lourdes Campus Governance Education Plan.
6. Make an annual financial contribution to Lourdes Senior Community. This enables Lourdes to tell the community (others) that 100% of our Board supports Lourdes financially.
7. Attend and participate in at least 50% of the Board meetings each year while also being actively involved in at least one Lourdes event (e.g. anniversary celebrations, fund-raising events, etc.)
8. If asked to do so, serve on at least one committee of the Board and attend at least 50% of those meetings.
9. Avoid all situations that might be problematic from an ethics standpoint and complete the annual Conflict of Interest statement.
10. Carry out the responsibilities delineated in the Bylaws, Article III.