

APPLY TO BECOME A MEMBER OF THE BOARD OF DIRECTORS

About

Founded in the healing mission of the Sisters of St. Joseph of London, the St. Joseph's Health Care Society was established in 1993 to be a sponsor of Catholic health care. A sponsor acts on behalf of the Roman Catholic Church to ensure that the mission of Catholic health and the treasure of the Sisters' health care ministry continues to be animated and celebrated in organizations founded on the legacy of the Sisters.

Today, the Society is the proud sponsor of St. Joseph's Health Care (London), St. Joseph's Hospice (London), St. Joseph's Hospice (Sarnia/Lambton) and Hospice of Elgin (St. Thomas).

The Role of the Society Board of Directors

Each organization sponsored by the Society is a not-for-profit corporation under either provincial or federal legislation and as such they each have a Board of Directors accountable for governance and a management team responsible for operations.

Directors on the Society's board complement this work in their role as the corporate Members of each sponsored organization and exercise reserved powers and responsibilities that focus on supporting Catholic identity, ethical stewardship and a commitment to excellence in care of the whole person, mind, body and spirit.

Mission

The mission of the St. Joseph's Health Care Society is to sustain the hospitals, hospices and other ministries it sponsors to further the care that the Sisters of St. Joseph established through their long and honoured history that maintains the healing mission of Jesus as well as sponsor and support other initiatives that improve the health of the community within the Diocese of London.

Values

As a Catholic Health Care sponsor, we are purpose-driven with the following Catholic values providing the foundation to the work we do:

- *Human Dignity:* All persons have an intrinsic dignity and worth that is independent of what any other person thinks or says about them.
- Spirituality: Spirituality can be religious or non-religious and includes a sense of connection to something bigger than ourselves, and often involves searching for meaning in life.
- Social Justice: We advocate for vulnerable people, their families, and caregivers, as well as our employees, and provide leadership in serving vulnerable populations to help meet their health care needs.
- Compassionate Care: People seek our care and services at moments of vulnerability, particularly at end-of-life. We must reach out with kindness, attentiveness, and thoughtfulness.
- Respect for Life: We honor life from the point of conception to the moment of natural death and will not interfere with this cycle by shortening, compromising the quality of life or by destroying life.
- *Responsible Stewardship:* Related to accountability, stewardship is delegated authority and responsibility for resources in our care, including the physical and financial resources as well as the time, effort, and commitment of employees and volunteers.

Position Description:

The St. Joseph's Health Care Society Board of Directors is seeking to appoint new members to our Board of Directors to ensure we continue to develop the capacity and skills needed for excellence in governance and sponsorship.

The role is an unpaid voluntary position. The duration of a term of office is one - three-year term which is reviewed with an option of renewal. The Board meets bi-monthly and breaks over the summer. We expect that different candidates will bring a range of skills and experience to the board including, but not limited to the skills listed below:

- Alignment with organizational mission and values
- Finance / Accounting / Investments
- Governance / Risk management
- Organizational development / Project management

- Communications / Government relations
- Community development
- Human resources
- Catholic mission / Ethics / Spiritual care
- Clinical care / Health care administration
- Legal / Canon Law

How to Apply

Please submit your CV and covering letter to:

- Richard Corneil, CEO, at <u>richard.corneil@stjosephssociety.com</u>.
- Your covering letter should state why you wish to be considered for the role as board member, and how you meet relevant skills.

While only those individuals selected for an interview, will be contacted, we are grateful for all applications. For more information about the St. Joseph's Health Care Society please visit https://www.stjosephssociety.com.