

Mat-Su Health Foundation Board of Directors Recruitment January 2020

Several Mat-Su Health Foundation Board members will be terming off over the next several years, and we're building a pool of potential new members. If you want to help improve the health and wellness of the Alaskans living in the Mat-Su, then this is the opportunity for you! As a first step, we are asking people to submit an expression of interest in this exciting opportunity.

We are looking for potential board members with expertise in finance, management/leadership, law, primary care, construction/engineering, health insurance, and disabilities. Individuals under age 45 and representing diverse population groups and geographic areas of our borough are especially encouraged to express their interest.

The Mat-Su Health Foundation's mission is to improve the health and wellness of Alaskans living in the Mat-Su Borough. Board Members will provide mission-based leadership and strategic governance of the MSHF and its joint ownership/governance of Mat-Su Regional Medical Center LLC. Board members serve three-year terms and can serve up to three consecutive terms. MSHF board members are volunteers and receive no monetary compensation for their service.

Being a Mat-Su Health Foundation Board Director has many benefits. As a member of the board, you are part of the leadership of the Mat-Su Health Foundation and the joint venture with Mat-Su Regional Medical Center.

As a board member you will:

- Gain personal and business relationships and networking through close interactions with fellow board members and staff.
- Provide strategic guidance to the organization and CEO.
- Participate in training and learning opportunities related to health philanthropy and nonprofit organizations.
- Interact with other organizations and leaders.
- Develop leadership skills for future professional roles

The MSHF Board meets every other month for three hours, usually in Wasilla. In addition, Board members serve on committees that have additional meetings throughout the year. An annual strategic planning meeting is held each fall and has a 2-3 day time commitment.

Requirements and Responsibilities

- Applicants must live in the Mat-Su Borough and be or become current members of Valley Hospital Association (dba Mat-Su Health Foundation).
- Applicants and their spouses cannot be employees of the Mat-Su Health Foundation, Mat-Su Regional Medical Center, Mat-Su Regional Urgent Care, Urgent Care Palmer, Urgent Care Settler's Bay, Solstice Family Care, Mat-Su Women's Health Specialists, or Susitna Ambulatory Surgery Center.
- Regularly attend and prepare for board meetings; attend the Annual Membership Meeting and other important gatherings.
- Represent MSHF to stakeholders and act as an ambassador for the organization.
- Select, support and evaluate the CEO

- Review and approve MSHF's Strategic Plan, annual budget, annual Operating Plan, audit report, and IRS 990 and other fiduciary responsibilities.
- Work with other Board of Directors members in the best interest of the MSHF.
- Complete a Confidentiality Agreement and Conflict of Interest Declaration.

If you are interested, please complete the Expression of Interest linked here:

<https://www.surveymonkey.com/r/5NNJMCD>. A full review of candidates will be carried out by the MSHF Board of Directors Governance Committee and candidates determined to be best suited will be contacted for further information and submission of a full application. Thank you for your interest!

If you have additional questions, please contact Kathryn Swartz, Special Assistant to the CEO & Board Liaison, kswartz@healthymatsu.org 907.373.2805.