

Board Director Position

St. Patrick's Home of Ottawa has a long and very proud history. After more than 150 years of community service, we understand quality of life means something different for everyone. The St. Pat's team knows from experience that providing quality care and support is a collective effort. When staff, volunteers, residents, families and friends work together, our mission-driven non-profit organization is empowered to make a real difference in people's lives and throughout our community. We continue to maintain the Mission and Values of our founders, the Grey Sisters of the Immaculate Conception, and to honour our Catholic history and identity.

St. Pat's Board of Directors plays a key role in all of this work. If you are looking for a fulfilling opportunity to give back to your community while using your skills and expertise to help shape the future of health care, consider joining the Board of Directors of St. Patrick's Home of Ottawa.

We are looking for energetic, skilled individuals to join our Board of Directors and become part of a strong team as we build for the future. We offer opportunities for increased Board leadership roles through Committee Chairs, Board Vice-Chair and Board Chair positions. Through our recruitment efforts, we strive to reflect the diversity of our community and of those we serve.

Location: Ottawa, Ontario

Salary: Unpaid

Organization Type: Not-For-Profit/Charitable Organization

Organization Size: Annual Operating Budget of \$27M

The ideal Board Member will have skills in one or more of the following areas:

- Finance and Audit
- Health Care Practitioner
- Legal
- Human Resources
- Public and Health Administration
- Government Relations and Public Service
- Theology and Catholic Missions
- Quality Performance, Improvement and Risk Management
- Large Project Management

Committee Structure: Directors are required to be a member of one of the following committees in addition to their regular Board participation. We also invite members of the community with special expertise to sit on our committees, where appropriate, as external members.

1. Governance and Nominating Committee
2. Finance and Audit Committee
3. Quality Improvement and Risk Management Committee
4. Corporate Development Committee

Time Commitment: The Board and each Committee meets a minimum of five times per calendar year with additional meetings as required. Materials are distributed one week prior to meetings and meetings typically run from 5pm – 7pm. The meetings are currently being held via Zoom, however we hope to resume some in person meetings when possible.

Applications must be received no later than July 24, 2024 via email per the instructions in the Board of Directors Application. The Governance and Nominating Committee will review all applications and selected applicants will be contacted. Interviews are anticipated to occur in early August. Successful candidates will be recommended to our Board of Directors and upon approval recommended to the Catholic Health Sponsors of Ontario in September 2024. Candidates will be advised of approvals by the end of September 2024.

For a copy of the Board of Directors Application, please contact the Coordinator of Administrative Services and Communications, Cheryl Plater at cherylplater@stpats.ca or refer to our website at <https://stpats.ca/home/board-of-directors/application-board-directors/>