

Final Filing Date:Open Until Filled

Board Member (Volunteer)

Modoc Medical Center is accepting applications for a Board Member to serve on the five-member Board for the Last Frontier Healthcare District dba Modoc Medical Center. If the applicant is successful, the current Board will appoint this Board member to fill the remainder of the term of a departing Board Member. After fulfillment of the initial term, the Board member may run during the regular election and be voted in to continue to serve on the Board.

Job Responsibilities include (but not limited to):

- Attend and actively participate in monthly Board meetings that typically last around two hours.
- Attend and actively participate in monthly, bi-monthly, or quarterly Ad Hoc or Standing Committee meetings if appointed by the Board to serve on any Ad Hoc or Standing Committee meetings. Ad Hoc and Standing Committees include the following committees: Finance, Quality Council, New SNF and Hospital Addition Project, Joint Conference, etc.
- Provide oversight to the Administration and help establish major strategic priorities for the organization.
- Participate in the governance structure for the organization, including providing input at Board meetings, reviewing and approving Policies and Procedures, Financial Statements, proposed Budgets, significant Contracts, Minutes, etc.

Minimum Qualifications:

- AA degree or higher preferred
- Healthcare experience preferred-
- Above-average interpersonal, problem-solving, and written and oral communication skills-
- Familiarity with and commitment to health and wellness in the community:
- Proficiency in reading and writing in English-

<u>Application Process</u>: For an application, apply online at <u>www.modocmedicalcenter.org</u>.

Modoc Medical Center - Human Resource Department P.O. Box 190- Alturas, CA 96101