



Thank you for your interest in joining North York General Foundation as a leadership volunteer. Positions are currently available on our Board of Governors, as well as community membership on our Audit & Finance, Communications & Development, Governance & Inclusion, and Investment committees.

North York General Foundation is dedicated to embedding diversity and inclusion as a critical underpinning across the organization, including throughout its leadership volunteers. A focus on diversity and inclusion supports an environment of best practices, oversight, and governance reflective of the communities we serve.

North York General Foundation welcomes all candidates regardless of race, colour, religion, gender, gender identity or expression, sexual orientation, national origin or disability.

### **About North York General Foundation**

Constantly redefining what it means to be a 'community hospital', our partner, North York General is a multi-site acute, ambulatory and long term care network for our diverse community, an incubator for applied research, an spring board for innovation in the health care landscape and a destination for philanthropy. As we have wrapped up our \$180 M 'Campaign for North York General', we are relentless in our quest to secure revenue for additional strategic campaigns as we ready ourselves for a \$1B capital expansion. We are driving towards the future, building our brand, and investing in volunteer leadership who are prepared to change the face of fundraising in community hospitals.

### **About our Committees**

**Audit & Finance Committee:** This committee oversees all financial aspects of the Foundation's operations including but not limited to, the annual budget and business plan, financial statements, financial reporting and controls, the annual audit, risk management, and policy review.

**Communications & Development Committee:** This committee oversees strategic planning for fundraising programs as well as marketing, brand and communication initiatives.

**Governance & Inclusion Committee:** This committee oversees the nominating, governance, and diversity, equity and inclusion categories for the organization, including policy review, board engagement and recruitment.

**Investment Committee:** This committee oversees both the Hospital and Foundation's investment portfolios including policies, investment managers and fund review and activity.

### **Instructions**

Please submit the below form and a copy of your current resume to [laura.cuthbertson@nygh.on.ca](mailto:laura.cuthbertson@nygh.on.ca) by **February 28<sup>th</sup>, 2022**.

### **Eligibility Criteria**

- Must be 18 years or older.
- Governors or committee members must fulfill the requirements and responsibilities of their position - for example, preparing for and attending board and/or committee meetings, upholding their fiduciary obligations and working cooperatively and respectfully with other board members.

- Governors or committee members must comply with legislation governing the foundation, its by-laws and policies, and all other applicable rules.

### Contact Information

|               |           |              |
|---------------|-----------|--------------|
| Name:         |           |              |
| Home Address: |           |              |
| City:         | Province: | Postal Code: |
| Phone:        | Email:    |              |

I am interested in applying as a:

|                          |          |                          |                  |
|--------------------------|----------|--------------------------|------------------|
| <input type="checkbox"/> | Governor | <input type="checkbox"/> | Committee Member |
|--------------------------|----------|--------------------------|------------------|

### Conflict of Interest Disclosure

Governors or committee members must avoid conflicts between their self-interest and their duty to the foundation and hospital. In the space below, please identify any relationship with any organization that may create a conflict of interest, or the appearance of a conflict of interest, by virtue of being appointed to the board or as a committee member.

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Please select the below skills which apply to your application:

|                          |                                                                     |                          |                                         |
|--------------------------|---------------------------------------------------------------------|--------------------------|-----------------------------------------|
| <input type="checkbox"/> | Fundraising                                                         | <input type="checkbox"/> | Equity, Diversity & Inclusion           |
| <input type="checkbox"/> | Business Leadership (eg. C- suite, executive level, owner, founder) | <input type="checkbox"/> | Marketing & Communications              |
| <input type="checkbox"/> | Clinical                                                            | <input type="checkbox"/> | Strategic Planning                      |
| <input type="checkbox"/> | Legal                                                               | <input type="checkbox"/> | Research/Academia                       |
| <input type="checkbox"/> | Business Intelligence                                               | <input type="checkbox"/> | Risk Management                         |
| <input type="checkbox"/> | Executive Leadership                                                | <input type="checkbox"/> | Not for Profit Board Experience         |
| <input type="checkbox"/> | Finance                                                             | <input type="checkbox"/> | Campaign Experience                     |
| <input type="checkbox"/> | Government                                                          | <input type="checkbox"/> | Connection to Hospital                  |
| <input type="checkbox"/> | Health Care                                                         | <input type="checkbox"/> | Compensation and Performance Management |
| <input type="checkbox"/> | Investment                                                          | <input type="checkbox"/> | Passion for NYGH                        |

## Application Questions

|                                                                                                      |
|------------------------------------------------------------------------------------------------------|
| 1. Why are you interested in becoming a leadership volunteer for North York General Foundation?      |
|                                                                                                      |
| 2. Do you have a connection (patient/family, business, etc.) to North York General?                  |
|                                                                                                      |
| 3. Please list any previous board or committee experience with other organizations.                  |
|                                                                                                      |
| 4. Which areas of board work are of most interest to you?                                            |
|                                                                                                      |
| 5. Do you have any other skills, interests or experience that would be relevant?                     |
|                                                                                                      |
| 6. Can you please describe any relevant experience you have had in fundraising/not-for-profit roles? |
|                                                                                                      |

Which committee of the Board would you most identify with?

|  |                              |
|--|------------------------------|
|  | Audit & Finance              |
|  | Communications & Development |
|  | Governance & Inclusion       |
|  | Investment                   |

I confirm that all information included as part of this application is true and consent to being contacted by North York General Foundation.

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Signature

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Date