

Board of Trustees Application

CareSTL Foundation is seeking applicants for its Board of Trustees. Joining the CareSTL Foundation Board of Trustees is an opportunity to engage in meaningful and rewarding work and to be a catalyst in assisting to improve health outcomes for individuals and families in the community through a combination of partnership, experience and knowledge. This Board of Trustees will also carry fiduciary responsibility for the continued sustainability of the Foundation and CareSTL Health.

Application Guidelines

A guiding principle of the selection process is that the Board, as a whole, represents the gender, racial, cultural, geographic, and ethnic diversity of CareSTL Health and its patients.

Terms

The Board of Trustees for CareSTL Foundation will serve a three-year term. *Trustees can be re-nominated for a second two year term.*

Meetings

Board meetings are quarterly on the (January, April, July and October); regular attendance is expected. All Trustees serve on one or more Board committees, many of which meet regularly, in person or by conference call. The Board committees include: Executive, Finance, Investment, Nominating.

Conflict of Interest

CareSTL Foundation trustees do not receive compensation. We strictly avoid even the appearance of conflicts of interest; we do not mix our personal agenda with the foundation or the health center's work; we adhere to processes of communications and financial review that have been carefully developed to provide clear and objective information.

Number of Candidates

The CareSTL Foundation Board of Trustees are seeking nine qualified candidates who can:

- help build relationships and community development
- fundraise with community leaders on a local, regional and national scale
- be a healthcare and social service advocate

Timeline/Submission

Applicants must complete the application and submit it along with a CV/resume by August 10, 2018. Applications will be reviewed by August 17, 2018 and candidates will be selected by August 20, 2018.

Trustee Qualifications

1. Each Trustee must be at least 18 years of age and a resident of St. Louis with strong working knowledge of the foundation's service areas.
2. Each Trustee must have:
 - a. Expertise, education or experience in one or more of the following areas: provision of health care; asset management and investment strategy; philanthropic administration or public health care
 - b. Demonstrated ability to contribute perspective in one or more of the following areas: health care access for the poor and uninsured; affordable care for the poor and uninsured; health promotion in underserved communities; health care quality and outcome improvement; health needs of women, children, elderly, low income, ethnic and cultural minorities; and health education or general issues of public health
 - c. Demonstrated core leadership attributes
 - d. A recognized reputation for integrity and competence
 - e. Demonstrated ability to understand and appreciate the role and responsibility of a public health care philanthropic foundation and the need to balance various constituency requirements
 - f. Demonstrated personal interest in and concern for public health and a commitment to accomplishing CareSTL Foundation's overall mission, purpose, and goals
 - g. Demonstrated ability to devote the time necessary to fulfill Trustee responsibilities and regularly attend meetings
3. No Trustee shall be a compensated officer, agent, or employee of any federal or state governmental authority whatsoever, except those of state institutions of higher education.

Those who meet the above criteria and would like to be considered for the CareSTL Foundation Board of Trustees should complete and submit the application and a CV/resume.

Applications must be postmarked, faxed, or emailed by 5 p.m. on August 10, 2018

Mail your application and resume to:

Jason Ware, Executive Director
CareSTL Foundation
5471 Dr. Martin Luther King Drive
St. Louis, MO 63112

OR

Email your application and resume to:

jware@carestlhealth.org

Fax your application and resume to:

314-367-7010

For questions call:

Jason Ware, Executive Director
(314) 367-5820 ext. 2304

Board of Trustees Application

Application must include a CV or resume.

Name

First MI Last Educational Suffix

Full Address _____

Missouri County _____

Preferred Phone _____ E-mail _____

Employer

Company _____

Title _____

Full Address _____

Phone _____ E-mail _____

Type of business/organization _____

Primary service(s) and area/population served _____

Preferred place of contact () Work () Residence

Board Experience *(Business, civic, community, fraternal, political, professional, recreational, religious, social)*

Organization

Role/Title

Dates of Service *(months/years)*

Education/Training/Certificates

Skills & Experience *(Check all that apply)*

<input type="checkbox"/> Finance/accounting/investment	<input type="checkbox"/> Program development
<input type="checkbox"/> Administration/management	<input type="checkbox"/> Policy development
<input type="checkbox"/> Nonprofit service	<input type="checkbox"/> Program evaluation
<input type="checkbox"/> Community outreach	<input type="checkbox"/> Education/instruction
<input type="checkbox"/> Grant writing	<input type="checkbox"/> Community organization
<input type="checkbox"/> Advocacy	<input type="checkbox"/> Youth services
<input type="checkbox"/> Health care	<input type="checkbox"/> Senior/elder services/care
<input type="checkbox"/> Mental health	<input type="checkbox"/> Dental/oral health
<input type="checkbox"/> Philanthropic administration	<input type="checkbox"/> Other _____
<input type="checkbox"/> Public health	<input type="checkbox"/> Other _____
<input type="checkbox"/>	<input type="checkbox"/>

Explain how your experience and skills will positively impact CareSTL Foundation’s overall mission, purpose and goals.

What is the current health issues facing St. Louis? What health disparities do you think are most pressing?

What would you say are the most pressing health issues in the service areas of CareSTL Foundation?

The CareSTL Health Board of Trustees requires a significant time commitment – regular attendance at Board meetings (*four per year*) and active participation on at least one Board committee assignment. How much time can you realistically commit each month to fulfill these responsibilities?

Do you have an interest in leading a Trustee committee?

Are you at least 18 years old? Yes No
How did you hear about us?

Signature

Date

Thank you for applying.