



WINNEBAGO HEALTH · FOUNDATION ·

"Hoikikara ra" (Taking Care of One Another)

SEEKING BOARD MEMBERS

THE WINNEBAGO HEALTH FOUNDATION IS A NEWLY ESTABLISHED NON-PROFIT ORGANIZATION THAT WORKS TOWARD IMPROVING THE QUALITY OF LIFE OF THE WINNEBAGO AND NATIVE COMMUNITIES WE SERVE BY BUILDING A COMPREHENSIVE HEALTHCARE SYSTEM. THE WINNEBAGO HEALTH FOUNDATION STRIVES TO GROW AND IMPROVE THE QUALITY OF EXISTING HEALTH PROGRAMS; AND BUILD AND INCREASE THE NUMBER OF AVAILABLE SERVICES FOR OUR PATIENTS AND CLIENTS.

The Winnebago Health Foundation was established in coordination by the Winnebago Comprehensive Healthcare System and Winnebago Tribe of Nebraska. The mission of the Winnebago health foundation is to build enduring relationships that maximize advocacy and philanthropy to support the health of the Winnebago community and the people we serve. The primary objectives of the Foundation include fundraising activities to help meet the ongoing financial challenges for healthcare and reduce health disparities within the Winnebago community, increase access to comprehensive, quality healthcare programs and services with the use of dedicated resources, lead change strategies that educate, create and sustain healthier communities, expand education opportunities within the community by providing educational scholarships and paid internships to those entering the health field, and develop training programs in partnership with health professional schools to expand opportunities to educate and mentor youth interested in obtaining health science degrees. The Foundation is seeking interested and qualified board members to support the work of the foundation and provide leadership and strategic governance. While day-to-day operations are led by the foundation's executive director, the board establishes the policy framework and priorities for foundation programmatic investment. Appropriate involvement of the board is both critical and expected.

Board member duties include:

- Establish and keep current the mission and goals of the foundation;
- Establish and maintain an organizational structure of the foundation;
- Approve and update policies and procedures governing the foundation;
- Ensure the establishment of a system of financial management and accountability for the foundation;
- Engage in fundraising efforts, with an emphasis on private philanthropy, to fund the ongoing initiatives of the foundation;
- Support the Foundation mission with a personal financial commitment to ensure 100% WHF Board investment participation;
- Develop and implement community engagement strategies to fulfill the educational and health goals of the foundation;
- Identify and engage in networking and partnership opportunities in support of the foundation's mission to include expanding opportunities and develop training and scholarship programs for those in the community entering or in the health field; and
- Perform such other functions as necessary to ensure compliance with the law and other applicable requirements for operation of a foundation.

The board of directors shall consist of no less than nine (9) and no more than eleven (11) members, selected by the WCHS Board of Directors, as follows:

- One (1) member shall be a current member of the Winnebago tribal council;
- One (1) member shall be the current WCHS Chief Executive Officer;
- One (1) member shall be a current member of the WCHS Board of Directors;
- One (1) member shall be a representative of another tribal or community organization;
- Two (2) members shall be members of the tribe with experience in health care, business, or related field, not a member of the Winnebago tribal council; and
- The remaining members shall be persons with extensive professional experience and/or higher education in health care, business, or related field and may, but need not be, members of the tribe.

Compensation for service on the Foundation's Board of Directors is provided by a stipend for all regular scheduled and approved special meetings.

Submit your completed application and any attachments by mail to the address below or email to sharon.frenchman@winnebagotribe.com by December 6th, 2021. Contact Sharon Frenchman at (402) 878-2231 if you need assistance or have any questions.

