



Board of Directors Vacancy Information Sheet

Directors are elected officials of a 7-member board, who serve 4-year terms representing residents of their respective zones, as well as all District residents.

The Board of Directors governs, sets policy, develops strategic plans, provides broad oversight, ensures legal compliance, and acts as a fiduciary of public funds, focusing on strategic direction, financial health, and mission fulfillment.

As elected officials, key responsibilities include hiring/evaluating the Chief Executive Officer, approving budgets, managing risk, upholding ethical standards, and serving District residents, all while exercising independent judgment free of conflicts of interest.

Core Responsibilities

- **Governance & Policy:** Establish broad policies, set the agency's mission/vision, and define strategic goals.
- **Fiduciary Duty:** Act in the best interest of the public (taxpayers, residents) and ensure financial accountability, including approving budgets, overseeing resources and allocating grant funding.
- **Executive Oversight:** Hire, support, evaluate, and compensate the Chief Executive Officer.
- **Legal & Ethical Integrity:** Ensure adherence to laws, regulations, and ethical norms; manage conflicts of interest.
- **Risk Management:** Oversee the framework for identifying, assessing, and mitigating organizational risks.
- **Public Engagement:** Represent the District/Foundation, communicate goals, and advocate for the public.

Strategic Planning

The District Board of Directors is in process of developing a long-term strategic plan. The process is anticipated to culminate May 2026. The new director is expected to participate in several special Board workshops and community listening sessions to enhance the director's input in the final strategic plan.

Standing Board and Committee Meetings

- Board of Directors meeting – Monthly 4th Tuesday – 4:00pm
- Director appointed to a selection of the following committees.
 - Finance & Administration – Monthly 2nd Tuesday – 3:00 pm
 - Legislative Policy Committee – Monthly 2nd Wednesday – 3:00 pm
 - Program Committee – Monthly 2nd Wednesday – 4:00 pm
 - Board & Staff Communications and Policies – Quarterly 2nd Thursday – 12:00 pm
 - Strategic Planning - Quarterly 2nd Thursday - 1:30 pm
 - Hospital Lease Oversight – Quarterly 3rd Thursday – 9:30 am

Other time commitments

- Special Board meetings, as needed.