



Join a Team Dedicated to Building Community Health!

**Requirements for Application to Board of Directors and Committees
Manitoba Cardiac Institute (Reh-Fit) Inc.**

The Reh-Fit Centre Board of Directors is currently seeking applications for the Board and various Committees for the 2024/25 season. You are invited to submit your application for consideration by the Governance and Nominating Committee.

As a Reh-Fit Centre Board Director or Committee member, you will be helping the Reh-Fit continue to build the health of our community. You will collaborate with stakeholders and encourage an organizational culture based on shared values and high performance. An experienced executive with a proven ability to work effectively in a team environment, you are a committed volunteer willing to help guide the Reh-Fit Centre into the future.

The Board of Directors of the Centre are responsible for advancing the mission, overall governance and strategic direction of the Reh-Fit, overseeing financial affairs and risk management, developing governing policies, and representing the Centre to the public.

The Committees would have a specific responsibilities they would work on, on behalf of the Board.

Director's terms are up to three years in duration commencing immediately following the Annual General Meeting, customarily held near the end of June. An individual Director may serve up to a maximum of nine years on the Board. Directors typically attend four to six, 1½ to 2-hour board meetings, from September through June. Directors are also expected to serve on at least one committee of the Board and attend Reh-Fit events and functions.

All directors must be current members of the Centre throughout their term on the Board. Desirable experience includes but is not limited to: board governance, strategic planning, finance, marketing, communications, law, human resources, fund development, major project delivery, and/or community relations.

Directors are expected to contribute financially to the organization and assist with ongoing fundraising.

The Governance and Nominating Committee is also accepting applications from individuals to serve on Board committees. The Committees are Finance, Audit and Risk Management, and Governance and Nominating.

Application instructions are available on our website or at the Reception Desk. Applications must be received by **Thursday, February 29, 2024** to be eligible for consideration.

Join a dynamic, innovative team that is dedicated to building community health!

**Manitoba Cardiac Institute (Reh-Fit) Inc.
Board of Directors and Committees Application**

Prior to applying, prospective candidates are encouraged to review the Reh-Fit Centre's Board Director Brief, which serves to provide an overview of the Centre's governance structure and the roles and expectations of Directors.

Prospective candidates are required to submit the following information to the attention of the Governance and Nominating Committee Chair by midnight on Thursday, February 29, 2024.

1. CONTACT INFORMATION

- Name
- Street address including city, province, and postal code
- Telephone numbers: home, work, and mobile
- Email address

2. CANDIDATE PROFILE

- Indicate whether you are a current member of the Reh-Fit Centre and for how long.
- Please indicate on the application whether you are applying to serve on the Board of Directors or one of the following specific Committees: Finance, Audit and Risk Management, and Governance and Nominating Committees.
- List the top three reasons why you are interested in serving on the Board of Directors and/or Committees.
- Tell us about your employment background/experience, areas of expertise, and personal strengths.
- List past involvement with boards, councils, committees, and other volunteer activities.
- Other comments.

3. SUBMISSION DATE AND SIGNATURE

- Please sign, date and return your submission-via email to angela.dyckwalpole@reh-fit.com or fax form to (204) 488-4819, Attention: Governance and Nominating Committee, Reh-Fit Centre.

***ALL SUBMISSIONS MUST BE RECEIVED NO LATER THAN
THURSDAY, FEBRUARY 29, 2024.***

Thank you!