



LutherCare Communities is Seeking Nominees for the Corporate Board of Directors

LutherCare Communities (LCC), a faith-based organization celebrating more than **60 years of service** to the community, is seeking individuals to complete a Board term on its 12-member corporate board of directors. The primary function of the corporate board is to provide governance oversight and strategic direction to the organization. LCC has over **1100 residents** in its care and over **500 employees** in:

- Seniors' housing in Saskatoon, Outlook, and Estevan
- Long-term care in Saskatoon
- Intermediate care homes in Saskatoon
- Group homes in Saskatoon
- Home Help program in Saskatoon
- Low income family housing in Saskatoon

Operating budget of approximately \$40 million annually is a combination of funding from Saskatoon Health Region, Saskatchewan Housing Corporation, Social Services, and fees for services.

Board member terms are four years. The Board meets six times per year. In addition, board members are expected to serve on two board committees, with meetings as required throughout the year. LCC is primarily a not-for-profit (NFP) organization and, therefore, board participation is voluntary. There is also a for-profit arm of the organization governed by two separate boards of directors that include representatives from the NFP corporate board of directors.

Candidate Qualifications

Candidates do not need to be a member of the Lutheran church (ELCIC), but must be dedicated to LCC's mission of providing excellence in care, shelter, and support in a nurturing Christian environment for all entrusted to our care and to its vision of *"Dare to Care: Building healthy, faith-based caring communities."*

We are seeking people with the following background and qualifications in:

- Experience in policy governance and setting strategic direction
- Finance / accounting with a CPA designation
- Property management
- Health care professionals with senior care experience
- Business management
- A current criminal record check is required.

Application Process

Please visit our website at www.luthercare.com for further information. To apply, click on "Board Members Needed" in the "What's New at LutherCare" box in the top right corner. Complete the Board Applicant Questionnaire and submit it, along with your resume, to Melody Lewis, LutherCare Communities, 1212 Osler St, Saskatoon, SK, S7N 0T9, or melody.lewis@luthercare.com.

The selection committee will begin reviewing applicants within the next month. You will be contacted regarding the status of your application following their review. Potential candidates will be subject to an interview. Thank you for your interest in LutherCare Communities.



BOARD APPLICANT QUESTIONNAIRE

What is your background and qualifications?

Why are you interested in serving on the Board of LutherCare Communities?

What could you contribute to the Board of LutherCare Communities?

Are you aware of and in agreement with LutherCare Communities' mission?