

Appendix BG02.6

BCHPCA Board Role Description

Regional Director

The Regional Director acts a voting member of the Board with full authority and responsibility to develop policies, strategic direction and budget for the governance of the BC Hospice Palliative Care Association (BCHPCA).

The Regional Director liaises between the Board and all members, with a particular focus within the region they represent; identifying regional trends and issues, linking with regional networks and representing the Board at the local level. In Board decision making, however, the Director holds a provincial rather than regional perspective. Regional directors serve on Board Committees and Task Groups.

Requirements

- Member in good standing of BCHPCA
- Reside or work in the area from which they are elected
- Commitment to the vision, mission and strategic plan of the Association
- Knowledge of BCHPCA and Hospice Palliative Care at the local, provincial and national levels
- Ability to access and use the technology necessary to carry out regional communication

Responsibilities

- Fulfill the responsibilities within the Board Member Role Description and Board Directors Authority and Responsibility (Governance Policy #BG02)
- Represent BCHPCA to members, individuals, the public and other organizations within their region
- Act as a liaison between the Board/Association and its members
- Maintain a provincial rather than regional perspective in Board discussions and decision making

Term

To the extent possible, approximately one-half of Director Positions will come vacant for election in alternating years (Bylaws Section 6.8)

Reference

BCHPCA Role Description – Board Director
Bylaws Section 6 Directors,
Section 7 Powers of the Board,
Section 11 Committees

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