



Companions through palliative transitions

DURHAM HOSPICE BOARD CANDIDATE COMMITMENT

I have reviewed the Board Candidate information package and had an opportunity to seek clarifications.

As a Board member, I will commit myself to the achievement of the mission.

I will, if elected, fulfill the expectations outlined in the Board Member position description, including, but not limited to the following:

- Attend and actively participate in all or almost all board meetings, and be available for telephone and email communication between meetings.
- Learn and take responsibility for my legal and fiduciary duties.
- Comply with applicable laws, by-laws and codes or principles guiding the agency.
- Model and promote the values of the agency.
- Promote the agency in the community.
- Make Durham Hospice one of my 'charities of choice' for financial contributions each year and actively support revenue generation.
- Serve the agency in at least one other leadership capacity (e.g. officer or Board committee/task force chair or member).
- Avoid conflicts of interest; promptly declare any new ones that arise, and comply with Conflict of Interest policy until resolved.
- Resign if unable to meet my obligations.

Signature of Candidate

Date:

Signature of Nominator

Date: