

# First Nations Health Authority

## Board of Directors – *Director at Large*

**The First Nations Health Authority (FNHA)** is responsible for planning, management, service delivery and funding of health programs, in partnership with First Nations communities in BC. Guided by the vision of embedding cultural safety and humility into health service delivery, the FNHA works to reform the way health care is delivered to BC First Nations through direct services, provincial partnership collaboration, and health systems innovation.



First Nations Health Authority  
Health through wellness

### Responsibilities:

The key governance functions of the FNHA Board of Directors include:

- Approve the Society's strategic vision;
- Prepare a multi-year health plan;
- Approve and monitor the Society's financial/corporate and operational plans;
- Set and maintain organization and operational (health) performance goals for the Society;
- Provide for an objective evaluation of the performance of Directors;
- Monitor the effectiveness of the Society's governance practices; and
- Manage all aspects of their employment relationship with their Senior Manager (CEO) .

### Skills and Experience:

FNHA Board members require a broad range of skills and experience including:

- Experience with First Nations, federal and provincial health systems, programs and services;
- Experience in tripartite processes and partnership building with governments and organizations;
- A high degree of knowledge of BC First Nations communities and demonstrated capacity to build networks and foster trusting relationships with First Nations communities and Indigenous stakeholders;
- Experience in strategic planning, health planning and management, financial planning, and community development;
- Must live in British Columbia and can not be a Chief, Councillor or Health Director; and
- Must complete a criminal record search.

### Competencies:

The FNHA is looking for Board Members who have the following competencies or demonstrated experience/expertise:

- **Construction and Project Management** - oversee the planning, design, and construction of a project, from its beginning to its end;
- **Accounting and Finance** - analyzing and interpreting financial statements, evaluating organizational budgets and understanding financial reporting;
- **Medical or Clinical** - relating to the observation and treatment of actual patients; or
- **Legal** principles, processes, and systems including health legislation

Qualified candidates are invited to submit a cover letter, detailed resume and three letters of reference to:

Ms. Marilyn Ota | Board@fnha.ca  
501-100 Park Royal South, West Vancouver, BC V7T 1A2  
T 604.693.6572 | F 604.913.2081

**Deadline for applications is January 26, 2021**

For additional information, visit our website [www.fnha.ca](http://www.fnha.ca)