### Kanon Health Global Health Foundation Board of Trustees Application

Thank you for your interest in the NEW initiative Global Health Foundation sponsored by Kanon Health. The mission is to support global health via medical clinics, education, and clean water. This Foundation is governed by a volunteer Board of Trustees representing multiple professions. Anyone may apply for this position. There is no residency requirement for a specific city, state, or nation.

#### Responsibilities of a Kanon Health Global Health Foundation Trustee:

- 1. Provide leadership to the Foundation through its mission, goals and objectives.
- 2. Provide guidance to ensure adequate resources for medical mission trip volunteers.
- 3. Ensure fiduciary responsibility through fiscal management, fundraising, and legal documentation.
- 4. Recruit and orient new trustee members, medical teams, and committees.
- 5. Provide guidance and assistance in finding new medical missions to support
- 6. Establish and review Foundation Code of Ethics, rules and regulations, and various policies as needed.

#### **Time Commitment**

If you are looking for an internationally rewarding volunteer experience, then Kanon Health's Global Health Foundation is seeking you. The term commitment is three (3) years. Each term begins June 1. Therefore, your trustee service time may vary depending on your appointment.

We ask that you commit to four (4) board of trustees' meetings each year. Your participation in these meetings may either be virtual or in-person. Further meetings may be called as necessary for trustee updates. You are also asked to participate in at least one (1) committee.

Each Board of Trustee is asked to help with fundraising, marketing and advertising of educational events. Plus, furthering the mission and scope of the Foundation in finding mission volunteers.

This is a volunteer (non-paid) position. Through fundraising efforts, some medical mission scholarships may be provided.

#### **Current Mission Growth**

Kanon Health Global Health Foundation has contacts and expectations for:

- 1. Karl Heusner Memorial Hospital, Belize City, Belize
- 2. Medical Clinics in Mbour and Dakar, Senegal, Africa
- 3. Medical Clinics of Santa Lucia and Tegucigalpa, Honduras
- 4. Medical Clinics of Guatemala City, Guatemala

Each mission is in-country for 6-7 days with 2 days travel to/from country. There are 3-4 days of clinic with 2-3 days of touring, site visits, and relaxation.

Travel: as our medical mission teams come from a variety of locations, we will all assemble in one debarkation airport to travel to/from country out of the same airport. For example, DFW (Dallas) may be our debarkation to Belize City. Therefore, everyone will coordinate travel to fly to Belize City from DFW. The team will use our travel agent to book flights to ensure we are on the same plane and in close proximity to each other.

## www.kanonhealth.org

### Kanon Health Global Health Foundation Board of Trustees Application

#### **Medical Team**

The Global Health Foundation medical team consists of a registered nurse (RN) team lead, co-team lead if needed, nurses (RN and LVNs), non-medical professions providing administrative support, physicians (MD/DO) and advanced practice registered nurses (APRNs).

Our medical mission trips are open for everyone to volunteer and participate. The minimum medical team must be at least two physicians or APRNs, as well as four nurses. At least one nurse will be the medical mission team lead. The rest of the medical team may compose non-medical personnel.

#### Committees

Committees may virtually meet monthly for 1-2 hours depending on needs. Current committees formed for Kanon Health's Global Health Foundation include:

- a. Mission trip team leader collaborative
- b. Mission trip education
- c. Fundraising
- d. Communications and Public Relations
- e. Trustee education (educate team leads and mission members)
- f. Medical Team Administrator (manages applications, travel, immunizations, etc)
- g. Policies and Procedures

#### **Board of Trustees positions**

The board of trustees is comprised of:

Chairperson Chairperson-Elect Past-Chairperson Treasurer Secretary Trustees (12 positions)

#### Typical duties of a Board of Trustee:

- a. Attending board meetings
- b. Serve on at least one committee
- c. Serve a tenure of three-years
- d. Assist in fundraising efforts
- e. Participate in at least one annual medical mission

## www.kanonhealth.org

## Kanon Health Global Health Foundation Board of Trustees Application

First Name:	Last Name:	Certifications:	
Home address:	City:	State:	Zip Code:
Email address:		Cell Phone:	
Highest educational degree:			
Profession / Current position:			
What motivates you to become a Global Health Foundation Trustee?			
What special qualifications would you bring to the board of trustees?			
Please describe your past board or community volunteer experience.			
What would your top three committee choice A. B. C.	s be?		

#### **Trustee Attestation**

By signing below, I attest:

• As a trustee I am committed and dedicated to furthering the Foundation's mission.

Trustee signature:

Date signed:

# www.kanonhealth.org