

**FRANCISCAN HOSPITAL FOR CHILDREN  
BOARD OF OVERSEERS**

**CHARTER**

**Purpose**

The Board of Overseers is a non-governing affiliate board whose purpose is to support the mission of the hospital through philanthropic support and broadening its circle of influence.

**Responsibilities**

- Understand and support Franciscan Hospital's mission, values, goals, and vision as articulated in its long-range strategic plan.
- Advocate for the Hospital and pediatric post-acute healthcare, pediatric behavioral health and education for children with special needs to external constituencies through meetings, publications, special events and optional committee participation.
- For the duration of your term on the Board of Overseers, make Franciscan Hospital for Children a personal and corporate philanthropic priority:
  - Make a meaningful contribution to the FHC Annual Fund every year and, in addition, consider supporting special campaigns and projects.
  - Consider including Franciscan Hospital in your estate plans.
  - Facilitate corporate gifts and sponsorships from your employer.
  - When possible, attend and bring guests to FHC special events.
  - Introduce individuals to the Hospital who can dedicate time, talent and treasure.
- Suggest possible nominees for the Board of Overseers who can make significant contributions to the work of the BOO and the Hospital.
- Become informed ambassadors through meetings, publications, special events, and optional committee participation.
- Build awareness of and enthusiasm about Franciscan Hospital for Children and promoting the case for philanthropic support.
- Attend and actively participate in meetings of the Board of Overseers.
- Be willing to share areas of specific expertise and take on special assignments, as appropriate.

- Consider serving on a task force or standing committee of the Board of Directors, as requested and appropriate.
- Follow conflict of interest and confidentiality policies.

**Terms of Membership:** Two year term on executive committee, renewable once.  
Regular members will serve one year term, renewed annually.

**Staffed by:** Vice President of Advancement and Marketing

**Frequency of Meetings:** 4 meetings a year

*Board Approval Date: April 22, 2014*