



Board Recruitment Backgrounder 2019

Klinik Community Health provides a full range of health related services from medical care to counselling to education. Klinik promotes health and quality of life for all and helps people make choices about their own health. Klinik also addresses the special needs of our neighborhoods and help communities organize on issues of concern.

Klinik Inc., operating as Klinik Community Health (Klinik), is a charitable, not for profit, community-based primary health care centre providing services out of six sites across the province. Klinik's head office is located in the core area of Winnipeg at 870 Portage Avenue. Services at this site are staffed twenty-four hours a day, three hundred and sixty-five days per year. Services are also provided out of the Manitoba Farm, Rural and Northern Support Services located in the City of Brandon, Tec Voc High School, TERF – New Directions for Children and Youth, Klinik on Campus at the University of Winnipeg, and Sage House/Mount Carmel Clinic. Klinik provides on-going information technology support to five community agencies. Throughout the past year, Klinik offered training, professional development and education services at many locations beyond our permanent locations mentioned above. We have provided services in every Regional Health Authority across the Province of Manitoba.

In 2017 Klinik purchased a new main site at 167 Sherbrook Street and has just completed the design phase, with renovations anticipated to start this spring and take about one year to complete.

Klinik operates under the following strategic framework:

Vision: Engaged and healthy communities

Mission: To offer primary health care, mental health care and community health services to enhance individual and community capacity

Values:

Social Justice: Equity • Engagement • Choice • Feminism

Leadership: Mentorship • Advocacy • Capacity

Responsiveness: Collaboration • Accessibility • Care

In 2017 Klinik adopted a new 5 year strategic plan, which is available at http://klinik.mb.ca/wp-content/uploads/2017/06/Klinik_Graphic_Outcomes.pdf



Governance

Klinik is governed by a community Board of Directors consisting of up to fifteen (15) members.

Any Manitoba resident who subscribes to the Vision, Mission and Values of Klinik may be nominated to the Board.

Directors are elected for a two-year term, beginning at the Annual General Meeting. The bylaws include a 4 term maximum which was enacted in 2012. The Board of Directors includes representatives of the immediate and broader community. The Klinik Board of Directors has members from social services, business and academia as well as individuals who support the work of Klinik. It is a governance focused board with an emphasis on creation and oversight of Klinik's strategic directions, which are implemented and operationalized by the Executive Director, with support of the senior management team.

The Klinik Board meets a minimum of 5 times each year between September and June. Meetings are typically held Wednesdays at Klinik, 870 Portage Avenue from 5:30 until 8:00 in the evening. Supper is provided. As well as attending the monthly meetings, Board members are expected to participate in at least one committee.

Operations

Klinik has a current operating budget of approximately ten million dollars which has increased steadily over the past five years. Klinik receives core operating funding from the Winnipeg Regional Health Authority (WRHA), and program specific funding from the Province of Manitoba, along with a variety of other funders and private foundations.

Klinik provides primary health care services to Manitobans in three overarching program areas – Community Health and Education, Counselling Services and Health Services with a complement of almost 200 staff and an additional volunteer workforce of about the same.



Klinik Services

Services are divided between 3 programs areas; Health Services, Counselling Services, and Community Health and Education. These services are provided by phone, in person, and at a community level. For more information on our services please visit our website at www.klinik.mb.ca.