

## **BOARD OF DIRECTORS**

BC Family Doctors is the economic and political voice of family doctors in B.C. Joining our Board of Directors is your opportunity to help make an impact on the future of our profession. We celebrate and encourage diversity, and we are committed to creating an inclusive environment. We invite you to provide any information you are comfortable with sharing on our nomination form to assist us in promoting inclusion.

### **Composition of the Board**

The Board is comprised of:

- (a) Officers (Past President, President, President-Elect, Treasurer);
- (b) Chair of the Board;
- (c) Chair of the Economics Committee;
- (d) 16 District Delegates;
- (e) First Five Years of Practice Representative;
- (f) BC Family Doctors Representative to the Doctors of BC Negotiating Committee; and
- (g) Up to five Directors-at-Large who may be appointed by the Board to augment the skill set and/or diversity of the Board. *(None being appointed for 2024-2025.)*

### **Mandate and Culture**

The BC Family Doctors Board of Directors represent members' interests, provide a forum for members to discuss issues important to the profession, and oversee the management of BC Family Doctors.

As leaders of BC Family Doctors, Board Directors recognize that how we work is as important as what we do. Board Directors commit to cultivating a culture of:

- ✓ Honesty and transparency through open and ongoing communication.
- ✓ Respect for diversity of opinion and perspective.
- ✓ Working together as a leadership team.
- ✓ Supporting and mentoring each other.
- ✓ Building community and relationships with other Board Directors and family physician colleagues.

### **Role of District Delegates**

The primary role of the District Delegate is to act as a Board Director. Additional responsibilities include:

- ✓ Act as a liaison and communicate current issues and activities of the organization to family physician colleagues and members in the Delegate's district.
- ✓ Become knowledgeable about BC Family Doctors and the services it provides.
- ✓ Act as an ambassador for the organization.
- ✓ Support membership growth by communicating the value of BC Family Doctors work to family physician colleagues.
- ✓ Participate actively in Board meetings and work effectively with fellow Board Directors to be a positive and constructive influence on the Board.
- ✓ Act honestly and in good faith with a view to the best interests of BC Family Doctors.
- ✓ Avoid potential or actual conflicts of interest that are incompatible with service as a Board Director, in accordance with the Competing Interest Policy.
- ✓ Represent BC Family Doctors at the Doctors of BC Representative Assembly (RA).

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### **Role of Vice Delegates**

The role of Vice Delegates is minimal given that the majority of Board meetings are virtual. While Vice Delegate positions remain a viable option for those looking for a small role with BC Family Doctors, the impact of the role is not significant.

- ✓ The primary role of the Vice Delegate is to assist the District Delegate representing their District in the duties of the District Delegate.
- ✓ The Vice Delegate shall perform the duties of the District Delegate, if required. This may include attendance at a board meeting if the District Delegate is unable to attend.

### **Term of Office**

The term of office is two years for both District and Vice Delegates. Delegates are nominated and elected at large by the membership.

### **Logistics**

We anticipate five Board meetings a year, with approximately two meetings in person and the three half-day virtual meetings. We will inform all Board members of the meeting schedule upon confirmation of your position on the Board.

District Delegates are appointed to and expected to attend the three Doctors of BC Representative Assembly meetings each year. Doctors of BC sends this information directly to delegates.

### **Honoraria and Expenses**

Honoraria and reimbursement of travel expenses will be provided for all meetings, in accordance with the *Honoraria & Expense Policy*.

### **For More Information**

For more about the role of District Delegate or Vice Delegate, please contact Executive Director, Alexa Pitoulis at [apitoulis@doctorsofbc.ca](mailto:apitoulis@doctorsofbc.ca).

**NOMINATION FORM (2024-2025)**

**BC Family Doctors District:** \_\_\_\_\_

See <https://bcfamilydocs.ca/meet-the-board/>

**Name:** \_\_\_\_\_

**Email:** \_\_\_\_\_

Doctors of BC ID # \_\_\_\_\_

**Date:** \_\_\_\_\_

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**Nominators and seconders of district delegate and vice delegate nominees must have their registered address in the same district as the nominee.**

**Nominator:** \_\_\_\_\_

**Email:** \_\_\_\_\_

Doctors of BC ID # \_\_\_\_\_

**Date:** \_\_\_\_\_

**Secunder:** \_\_\_\_\_

**Email:** \_\_\_\_\_

Doctors of BC ID # \_\_\_\_\_

**Date:** \_\_\_\_\_

Please submit your nomination form by email to [sgp.office@doctorsofbc.ca](mailto:sgp.office@doctorsofbc.ca) by **11:59 pm on April 14, 2024.**

- All nominators, seconders and nominees must be regular members of BC Family Doctors.
- Only those nominations received on the official form(s) will be accepted.
- The nominee, nominators and seconders may be contacted for verification.

**PLEASE COMPLETE THE CANDIDATE INFORMATION FORM BELOW AND RETURN WITH THE COMPLETED NOMINATION FORM.**

**CANDIDATE INFORMATION FORM**

The candidate information form requests information about your leadership and lived experiences as well as a description of your interest in the opportunity. (The provision of any or all of the information is optional.)

Name: \_\_\_\_\_ Doctors of BC ID: \_\_\_\_\_

Email: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Division of Family Practice: \_\_\_\_\_

Medical School: \_\_\_\_\_ Year of Graduation: \_\_\_\_\_

Total years in practice: \_\_\_\_\_

**Please provide a brief list of your professional history, including previous or current offices held, board memberships, and committee memberships. Please also describe your practice history, community activities etc. (Maximum 500 words)**

**Please indicate why you are interested in being a Board Director of BC Family Doctors? (Maximum 500 words)**