

## Board Director, Early Career Physician

The CMA Foundation is seeking an early career physician in their first 5–10 years of practice, with a passion for philanthropy and social impact, to serve on its Board of Directors. The Director, Early Career Physician, has knowledge and experience of the charitable sector and serving as a volunteer board or committee member. The director also has a demonstrated commitment to, and understanding of, the Canadian Medical Association (CMA) including a general knowledge of the CMA vision and mission and its governance structure.

The CMA Foundation provides impactful charitable giving to qualified donees to further excellence in health care. The CMA Foundation, in alignment with CMA Strategy and CMA Policy, engages directly with organizations to ensure grants deliver maximum value and effect. For more information about the CMA Foundation and its initiatives please visit <https://cmafamc.org/>.

The CMA Foundation, established in 2005, is a registered charity, designated as a private foundation, continued as a corporation under the *Canada Not-for-Profit Corporations Act* (the “Act”) and governed by the rules and regulations applicable to registered charities in Canada. The CMA is the sole member of the CMA Foundation and, in that capacity, is responsible for the election of directors to the CMA Foundation Board of Directors.

CMA Foundation directors are elected for a three-year term and may be required to travel to board and committee meetings that may be held in various locations across Canada, except where a tele/video conference is planned. Pursuant to the *Charities Accounting Act* (Ontario), directors serving on the CMA Foundation Board serve in a volunteer capacity and do not receive payment for their services as a director, other than reimbursement of reasonable expenses.

As the ideal addition to the CMA Foundation Board of Directors, you have experience engaging with the CMA and its provincial, territorial and/or national stakeholders, a general knowledge of the CMA Enterprise and its vision and mission, as well as an understanding of the health care industry/environment in Canada. You are an innovative thinker and a relationship builder with a respect for diversity of opinions and viewpoints.

The CMA is guided by the principles and objectives of accountability, transparency, engagement, impact, equity and diversity in determining the composition and selection of directors for the Board of Directors of CMA Entities.

If you are interested in learning more or to formally express your interest, contact Heather Havelock at the CMA’s Ottawa office at [heather.havelock@cma.ca](mailto:heather.havelock@cma.ca). Please state “**Director Position, CMA Foundation Board**” in the subject line of your email.

*Applications are to be received on or before Aug. 21, 2020.*

*We thank all applicants for their interest. The CMA Foundation Selection Committee will only contact those who will be on a short list for further consideration.*