

## OntarioMD Board Director – Position Description (June 1, 2019)

**ACCOUNTABILITY:** The Board of Directors is accountable for OntarioMD's performance in relation to its mission and strategic objectives, and for the effective stewardship of financial and human resources.

**TIME COMMITMENT:** Six hours every two months (board meetings, preparing for board meetings, participating in sub-committees and attending special events)

**TERM OF OFFICE:** Three-year term, renewable for a maximum of three terms

**RESPONSIBILITY:** Board Directors are responsible for acting in the best long-term interests of OntarioMD and will bring to the task of informed decision-making a broad knowledge and an inclusive perspective.

**REQUIRED EXPERTISE and COMPETENCY BEING SOUGHT:** OntarioMD is seeking a balance of skills across its Directors and is seeking expertise and competency in the following specific areas:

- Business acumen and business development/growth experience in Health Care
- Finance & Audit
- Experience and knowledge of Risk & Compliance

Overall applicants should be able to demonstrate:

- A commitment to OntarioMD's mission, vision and values
- A recognition of OntarioMD's strategic orientation to serve community-based physicians in the digital health delivery agenda
- An ability to identify key issues for OntarioMD and contribute to appropriate policy parameters within which the organization should operate
- An understanding of change management methodologies and requirements
- Knowledge of IT Governance including privacy, data management and security
- Business acumen and business development/growth experience in health care
- Knowledge of the Ontario digital health environment - priorities and impacts as they apply to community-based physicians
- The ability to drive stakeholder support for Board decisions
- An ability to work and communicate effectively as a member of the team with other members of the Board and management
- An ability and willingness to commit the necessary time to participate in Board meetings, meeting preparation, Board orientation, continuing education, retreats and events
- An ability to work positively, co-operatively and respectfully with others; and a commitment to ethical standards and behaviour

**APPLICATION PROCESS:** By June 15, please send your resume and a cover letter outlining the basis for your interest, a summary of qualifications and experience, and what you can uniquely contribute to the governance role of the Board, particularly addressing the areas of focus/expertise being sought by the Board. Please email to [boardrecruit@ontariomd.com](mailto:boardrecruit@ontariomd.com). The Candidate Review Committee will review your application and will contact selected applicants for an interview.