

Chair Position**Closing Date: 4:00 PM, Monday, March 1, 2021**

**HAMAC is seeking a candidate for the vacant position of Chair.
The Chair will be selected at its March 10, 2021 meeting.**

Qualifications:

Applicants must be members of the Active Staff (Bylaws para. 8.2.2)

Application Process:

- Submit a letter of interest and current CV to the Director of Medical Affairs, Tim O'Brien tim.obrien@fraserhealth.ca
- Outline your skills relative to chairing an advisory or leadership committee;

The Role of Chair:

- Chair all meetings of HAMAC and the HAMAC Executive Committee which occur the second and first Wednesday of the each month respectively of each year.
- Attend meetings of the Board Quality Performance Committee and the Board 6 times per year to provide formal reports from HAMAC including credentialing.
- Address disciplinary issues forwarded to HAMAC, handle legal correspondence, etc.
- Attend other meetings as requested from time to time by the Vice President Medicine and/or Fraser Health Executive.
- Review and approve draft minutes and review other documentation submitted for the HAMAC agenda.
- The Chair and Executive Committee are supported administratively by Medical Affairs.

Term of Appointment:

Not more than 3 years and may be reappointed for up to three consecutive terms.

Remuneration:

The Chair position is remunerated with an annual stipend.

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