

1
2
3 Title: Designated Directors Serving as Chair of the MSMS Board of Directors
4
5 Introduced by: Betty S. Chu, MD, MBA
6
7 Original Author: Betty S. Chu, MD, MBA
8
9 Referred To: Reference Committee C
10
11 House Action: **APPROVED**
12

13
14 Whereas, the MSMS House of Delegates amended its bylaws in 2019 to create a new
15 category of representatives on the MSMS Board of Directors, titled Designated Directors, and
16

17 Whereas, the purpose of the Designated Director was to represent specific physician
18 constituencies and perspectives based on current physician demographics, and
19

20 Whereas, the House of Delegates overwhelmingly supported the addition of these seats to
21 complement the Regional Directors that constitute the vast majority of seats on the MSMS Board
22 of Directors, and
23

24 Whereas, the House of Delegates forms a Nominating Committee, composed of delegates
25 from each of the nine regions, to review candidates for each of the Designated Director categories
26 to ensure the candidates presented are the most qualified and reflect the diversity of the Society's
27 membership, and
28

29 Whereas, the House of Delegates has the final authority to elect candidates for the
30 Designated Director, and
31

32 Whereas, the current Designated Directors approved by the House of Delegates include
33 representatives from a physician organization, health system, independent small practice,
34 government/public health, designated institutional officer/graduate medical education, and an
35 at-large member, and
36

37 Whereas, the contribution of these House-elected Designated Directors has already proven
38 to be beneficial to the work of the MSMS Board, and
39

40 Whereas, allowing Designated Directors to be candidates to chair MSMS Board Committees,
41 which are elected by the Board annually, would expand the choice of qualified candidates that
42 could serve in Board leadership; therefore be it
43

44 RESOLVED: That the MSMS Bylaws be amended as follows. Deletions are indicated by
45 ~~strikethroughs~~, additions are indicated in **bold type**.
46

- 47 14.10 ORGANIZATION—The Board of Directors is the executive body of the Society.
48 Subject only to the following, it shall determine the times and places of its meetings.
49 At its first meeting immediately following the Annual Session of the House of

50 Delegates, the Board of Directors shall elect Secretary and Treasurer, who shall serve
51 for a term of office of one year or until a successor is elected and takes office. At
52 the same meeting, the Board of Directors shall elect a Chair, a Vice-Chair, a Chair of
53 the Finance Committee, a Chair of the Health Care Delivery Committee, a Chair of
54 the Legislative Policy Committee, and a Chair of the Scientific and Educational Affairs
55 Committee, who shall be duly elected Regional Directors **or Designated Directors**,
56 each to take office immediately and to serve for a term of one year or until a
57 successor is elected and takes office.
58

59
60 WAYS AND MEANS COMMITTEE FISCAL NOTE: Resolutions only requesting new or revised MSMS
61 or AMA policy - \$500

Relevant MSMS Policy:

None

Relevant AMA Policy:

None