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Duties, Responsibilities, and Expectations Of **The Pennsylvania Medical Society Board of Trustees**

Mission Statement

As the voice of Pennsylvania's physicians, the Pennsylvania Medical Society advances physician leadership and advocates for the ethical practice of medicine, quality patient care, and the public's health.



Click here to view the full duties of the
Pennsylvania Medical Society's

(PAMED) Board of Trustees

Bylaws Chapter XIV Section 2:

Duties of the Board



Overview of Trustee Responsibilities

- Discharge fiduciary obligations to act in best interests of the Society
- Support the work of the Society and provide mission-based leadership and strategic governance
- Implement policies of the House of Delegates (HOD), establish interim policies as needed
- Develop plans, evaluate, and approve programs, task forces, and or committees to further the Society's purpose
- Play direct role in management of financial affairs of the Society, including budgeting, borrowing and investing of funds and setting of annual dues

Overview of Trustee Expectations

- Understand the Society's policies, procedures, and programs
- Allocate sufficient time to review board materials for quarterly (virtual or hybrid) board meetings
- Participate fully in quarterly board meetings
- Contribute to the Foundation & PAMPAC annually
- Collaborate with the Society's EVP to assist in moving PAMED's mission forward
- Participate in PAMED's committees and task forces as needed

Interested in joining PAMED's Board of Trustees?

Fill out the <u>PAMED Voluntary Leadership Opportunities Form</u> and we will contact you.