



RESPONSIBILITIES OF THE FSMB BOARD OF DIRECTORS

The FSMB Board of Directors is responsible for the control and administration of the FSMB and reports to the House of Delegates; the Board provides leadership in the development and implementation of the FSMB's Strategic Goals and the Board's Annual Action Plan; the Board is responsible for governing and conducting the business of the corporation, including supervising the President/CEO; and, under the leadership of the Chair and President/CEO, represents the FSMB to other organizations and promotes recognition of the FSMB as the premier organization concerned with medical licensure and discipline. The Board of Directors is the fiscal agent of the corporation.

GENERAL RESPONSIBILITIES

The Board of Directors is responsible for the following:

1. Setting goals, objectives and priorities necessary to achieve the FSMB Strategic Goals.
2. Setting goals, objectives and critical success factors for the President/CEO.
3. Ensuring effective management of the FSMB's financial resources.
4. Approving systems for assessing and addressing needs of Member Boards.
5. Implementing adopted Board of Directors professional development and self-assessment plans.
6. Promoting use of FSMB services among targeted customer groups.
7. Enhancing communication with and among Member Boards.
8. Enhancing support and education for Member Board executives and their staff.

TIME COMMITMENT

Board Meetings

The Board of Directors will meet five times during the FY 2020 fiscal year:

April 28, 2019 – Fort Worth, TX (immediately following the Annual Meeting)

July 2019 – *Meeting Dates/ Site TBD*

October 2019 – *Meeting Dates/ Site TBD*

February 2020 – *Meeting Dates/ Site TBD*

April 28-May 3, 2020 – San Diego, CA (in conjunction with the Annual Meeting)

The above dates include travel days.

2019 Board of Directors Hill Visits

The Board of Directors are scheduled to attend the **2019 Hill Visits** scheduled on **June 4-5, 2019** in Washington, D.C. (these dates include travel days).

New Directors Orientation

Newly-elected directors will be asked to participate in the **New Directors Orientation** scheduled **June 23-24, 2019** at the FSMB Eules, TX Office.

Board of Directors State Medical Board Liaison Program

A director's participation in the Board of Directors State Medical Board Liaison Program may involve telephone communications with Member Board leadership (dependent upon the leadership's availability) and/or travel to a Member Board location (i.e., "site visit") in partnership with FSMB staff to meet with the Member Board representatives. New Directors may be asked to participate in one or two site visits during their first year on the Board of Directors, schedule permitting.

Subcommittees of the Board of Directors

All directors will be appointed to one subcommittee of the Board of Directors, which include the Awards, Governance and Planning Committees. Additionally, three directors will be elected by the Board to participate on the Executive, Compensation and Investment Committees with the officers of the Board.