

## Board Member-at-Large - Responsibilities and Contributions

### About OSCAR BC

OSCAR BC is a not-for-profit organization that was founded in October 2016. The mission of OSCAR BC is to support all Users of OSCAR EMR, founded on the principles of sustaining and enhancing an evolving open source EMR, collaboration, transparency and community development. Our Membership is over 100 active individual and clinic Members, representing more than 350 individual OSCAR EMR Users throughout BC, and collaborate with OSCAR Users, Support Providers, digital health partners and technical experts and academics throughout Canada. Learn more at: <https://oscarbc.ca/about-us>

### Board Member responsibilities include:

- Attend virtual monthly Board Meetings (one month break in summer)) regularly. Board meetings are currently being held via Zoom, in the evenings;
- An overall time commitment of approximately 4 hours monthly for a minimum 2-year term;
- Provide support and / or input for Board and/or Staff initiatives as needed (attending events, preparing/reviewing materials, providing expertise, etc.). *Note that the primary roles of the OSCAR BC Board of Directors are governance and advisory, and not administrative;*
- Maintain an in-good-standing Membership status with OSCAR BC.

### Board Members of OSCAR BC are expected to have the following personal attributes:

- High ethical standards and integrity in professional and personal dealings;
- Able to discuss controversial issues with diplomacy and tact in a way that encourages dialogue and collaborative solutions;
- Able to add value to a team, receptive, and willing to consider others' views;
- No personal or professional conflict of interest with the member's obligations to the organization;
- Able to carry out the responsibilities and time commitments of the role;
- Passion to help others.

### Assets that a Board Member may contribute:

- Enthusiasm about Open Source EMR systems, specifically OSCAR EMR, and an understanding of the associated benefits and issues;
- Willingness to contribute relevant expertise or knowledge that furthers the mission of OSCAR BC;
- Aligned with OSCAR BC's values and goals;
- An interest in being a voice of and representing the Membership (and OSCAR EMR users in general) in advocacy and public relations efforts;
- Familiarity or experience with nonprofit organizations and governance.