

Terms of Reference Board of Trustees

Purpose

The Board of Trustees was established in 1993 to administer an Extended Health & Dental Plan for the eligible physicians of Nova Scotia with the funds available through the Member Benefits Program. It is the sole responsibility of the Board of Trustees to administer the health and dental plan as set out in the Declaration of Trust.

Membership

The Board of Trustees will consist of five members, who are residents of Nova Scotia, and are appointed by the Doctors Nova Scotia Board of Directors. This is stated in the Declaration of Trust for the association's Medical Benefits Program.

Each trustee shall be appointed for a 3-year term unless, prior to the end of their term, they are unable to act due to incapacity or death, resignation or removal pursuant to the terms of the Declaration of Trust.

At the expiration of a first term, a trustee may be reappointed by the Doctors Nova Scotia Board of Directors. No trustee can serve more than 2 consecutive 3-year terms.