

CHLNet Emeritus Positions

Purpose

To honour, through appointment to an emeritus position, key individuals who have made a substantial contribution to advancing CHLNet's vision and mission. The awarding of an Emeritus title is given to individuals who exhibit high leadership standards and stand out among their peers.

Duties and Responsibilities

- Advise and assist the Executive Director on strategic alliances and CHLNet's ongoing value proposition, as requested.
- Participate in an annual advisory group of Emeritus reporting to the Executive Director.
- Eligible to serve on CHLNet working and steering groups (including in a chair position) subject to approval by the Co-chairs and Executive Director.

Terms of Office

- a. Nominees for emeritus status will be solicited from Network Partners and/or the Secretariat prior to the next semi-annual Network Partners' meeting.
- b. Based on consultations with the co-chairs and members of the Secretariat, the Executive Director will compile a prioritized list of viable candidates to present first to the Secretariat and then to the Network Partners for consideration.
- c. At a semi-annual Network Partners' meeting, the partners will appoint individuals to emeritus positions by a majority vote of Network Partners.
- d. The term for Emeritus positions is a lifetime appointment, with the position to take effect immediately following the semi-annual Network Partners' meeting where voting took place.
- e. Given CHLNet's small budget, the appointment is without compensation or travel.

Selection Criteria

Nominees for appointment of emeritus status should meet the following criteria:

- Retired from a full-time executive position
- Stand out among peers for their leadership capabilities and record of service
- Represented a Network Partner
- Continues to be active in the health care community
- Time and willingness to assume the duties and responsibilities
- Not paid in another position for CHLNet

Privileges

- Listing on the CHLNet website as holding an Emeritus position
- A CHLNet email address, if so desired
- Access to the password-protected side of the CHLNet website
- Access to Network Partner e-blasts
- Complimentary ticket to leadership dialogue sessions, when in person
- Attendance at semi-annual Network Partners' roundtables either virtually or in person, depending on the location of the individual holding emeritus status

Current Emeritus

1. Hugh MacLeod 2015
2. Wendy Nicklin 2015
3. Rachel Bard 2016
4. Chris Eagle 2016
5. Elma Heidemann 2018
6. Don Philippon 2018