

CHLNet Emeritus Positions

Purpose

To honour, through appointment to an emeritus position, key individuals who have made a substantial contribution to advancing CHLNet's purpose. 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/semi-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 Chair and Executive Director.

Terms of Office

- a. Nominees for emeritus status will be solicited from Network Partners and/or the Board.
- b. Based on consultations with the Chair and other members of the Board, the Executive Director will compile a prioritized list of viable candidates to present to the Board for consideration.
- c. The term for Emeritus positions is a lifetime appointment, with the position to take effect immediately following the Board meeting where voting took place.
- d. 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
- Access to the password-protected side of the CHLNet website
- Access to Network Partner e-blasts
- Attendance at semi-annual virtual Network Partner Leadership Dialogues and Roundtables.

Current Emeritus

1. Bill Tholl 2023
2. Brian O'Rourke 2022
3. Chris Eagle 2016
4. Chris Power 2022
5. Don Philippon 2018
6. Elma Heidemann 2018
7. Gillian Kernaghan 2022
8. Graham Dickson 2023
9. Hugh MacLeod 2015
10. Rachel Bard 2016
11. Wendy Nicklin 2015

Proposed Emeritus

1. [Stephen Samis](#), former CHLNet Senior Policy Advisor and Deputy Minister Yukon Health and Social Services

