

ECFMG

FAIMER

CALL FOR NOMINATIONS INTEALTH BOARD OF TRUSTEES

<u>Intealth</u>® invites nominations to fill two positions on its Board of Trustees. The deadline for nominations is **July 16, 2025**.

BACKGROUND

Through its divisions, ECFMG and FAIMER, Intealth promotes quality medical education and health care worldwide—serving physicians, members of the medical education and regulatory communities, health care consumers, and researchers. A nonprofit organization based in Philadelphia, Intealth serves as a leading expert on the world's medical education systems and their graduates, the authenticity of physician credentials, the assessment of physicians, and physician immigration and migration. Through its program of ECFMG Certification, Intealth assesses the readiness of international medical graduates to enter U.S. graduate medical education and/or seek licensure.

Intealth trustees come from a wide range of backgrounds and are leaders in their fields. These include academic medicine, hospital administration, health law and policy, business, community health, patient advocacy, immigration, philanthropy, and other disciplines. All trustees are volunteers who initially serve a four-year term with potential re-election to one additional four-year term. Through their service, trustees have a global impact by shaping the future strategy and direction of Intealth.

NOMINATIONS

Intealth seeks highly motivated individuals who are committed to advancing its missions. Candidates should demonstrate a capacity for organizational decision making through prior board experience or similar activities, and a dedication to the highest professional and personal ethics.

Intealth is committed to a Board that reflects the many constituencies it serves. Individuals can self-nominate or be nominated by a third party as described below.

- To self-nominate, complete the <u>Intealth Trustee Nomination Form</u> and attach a current curriculum vitae (CV) or resume, where instructed to do so in the form.
- To recommend an individual for consideration, please send an email, letter of support, and contact information for the proposed nominee to Tracy Wallowicz at <u>twallowicz@intealth.org</u>. Tracy will then reach out to the individual to request completion of the *Intealth Trustee* Nomination Form.

All materials must be submitted by **Wednesday, July 16, 2025.** The Intealth Board of Trustees Governance Committee will review all nominees in August 2025 and provide a recommendation to the full Board of Trustees in September 2025. New trustees will be required to attend a virtual orientation in November 2025, with an in-person orientation session to follow during the in-person meeting of the full Board in January 2026.

TRUSTEE RESPONSIBILITIES

- Trustees accept fiduciary responsibility for Intealth.
- Trustees are expected to review and abide by the Intealth bylaws and Board operational policies and procedures.
- Trustees are required to report all conflicts of interest.
- Trustees must maintain the confidentiality of all matters related to Intealth, ECFMG, FAIMER and the proceedings of the Board.
- Trustees must prepare for and engage in three in-person Board meetings per year: two two-day Board meetings in Philadelphia and a three-day annual kick-off meeting at a location to be determined. Members also participate in virtual and occasional in-person committee meetings for the committees on which they serve, held adjacent to full Board meetings, and ad-hoc virtual meetings. Trustees must possess the interest, commitment, and time as needed to devote to Board meetings, committee assignments, appeal hearings, and other work of the Board.

###