

CMA BOARD OF DIRECTORS SUMMARY OF MAY & JUNE 2020 MEETINGS

Recent CMA Board Meetings

In May 2020, the CMA Board held two extraordinary meetings by videoconference to provide updates on the **enterprise's work related to COVID-19** and refocus their **strategic planning discussions**. Highlights of these meetings include:

CMA's Response to COVID-19

- The Board received briefings on the CMA Enterprise's response to the pandemic, including recent significant philanthropic funding announcements, plans to reconvene the Virtual Care Task Force in June 2020 in light of amplified interest in virtual care and national licensure, and the continued high levels of stakeholder and media engagement during the pandemic.
- A summary of the CMA's response to COVID-19 is available on cma.ca.

Strategic Planning

- The Board refocused its strategic planning discussions after a recent hiatus due to the pandemic. Directors were engaged in breakout groups to opine on the impact of the pandemic to health, health care, and the health workforce.

On June 26, 2020, the Board held both a **business meeting and a separate strategic planning session**, by videoconference. Highlights included:

- The Board received updates from the CMA Presidents and the CEO about their recent activities.
- The Board received a stewardship report about the activities of the various subsidiaries from Dr. Chris Carruthers, Chair of CMAH 2018.
- Updates were also provided related to the upcoming virtual Annual General Meeting and General Council elections scheduled for August 23, 2020.
- The Board continued its strategic planning work, focusing on potential future states for Canadian health and health care as the CMA enterprise looks to develop its next strategic plan to yield meaningful impact and outcomes for a vibrant profession and a healthy population.