**Draft Motions**

**Approving the initiative**

The [FACILITY NAME] Medical Staff Association (MSA) agrees to participate in the Facility Engagement Initiative, which is a result of the 2019 Memorandum of Understanding on Local and Regional Engagement.

The [FACILITY NAME] Medical Staff Association gives the authority to their executive to receive and manage funds on behalf of the MSA.

The Working Group shall be empowered to establish the framework for the administration of the Facility Engagement Initiative funds. Representation will be sought from each of the various medical departments as well as the executive of the Medical Staff Association through a call for nominations.

The Working Group will be tasked with developing a structure for the ongoing governance of the MSA . This will include:

* Establishing terms of reference
* Developing a work plan and budget.
* Developing processes to consult with the medical staff and prioritize the matters arising in the process.
* Establishing a framework for collaboration with health authority leadership.

The Working Group will present the finalized terms of reference to the next Medical Staff Association meeting.

**Approving terms of reference**

The [FACILITY NAME] Medical Staff Association approves the terms of reference presented by the [FACILITY NAME] Working Group.